

## UNITED STATES DISTRICT COURT

District of Nevada

UNITED STATES OF AMERICA

v.

MICHAEL LOFTON  
aka Killit; Lofeazy

Date of Original Judgment: 5/23/2014

(Or Date of Last Amended Judgment)

## AMENDED JUDGMENT IN A CRIMINAL CASE

Case Number: 2:12-CR-00004-APG-GWF-21

USM Number: 46664-048

MICHAEL MICELI

Defendant's Attorney

## Reason for Amendment:

- Correction of Sentence on Remand (18 U.S.C. 3742(f)(1) and (2))  
 Reduction of Sentence for Changed Circumstances (Fed. R. Crim. P. 35(b))  
 Correction of Sentence by Sentencing Court (Fed. R. Crim. P. 35(a))  
 Correction of Sentence for Clerical Mistake (Fed. R. Crim. P. 36)
- Modification of Supervision Conditions (18 U.S.C. §§ 3563(c) or 3583(e))  
 Modification of Imposed Term of Imprisonment for Extraordinary and Compelling Reasons (18 U.S.C. § 3582(c)(1))  
 Modification of Imposed Term of Imprisonment for Retroactive Amendment(s) to the Sentencing Guidelines (18 U.S.C. § 3582(c)(2))  
 Direct Motion to District Court Pursuant  28 U.S.C. § 2255 or  18 U.S.C. § 3559(c)(7)  
 Modification of Restitution Order (18 U.S.C. § 3664)

## THE DEFENDANT:

 pleaded guilty to count(s) One of the Indictment pleaded nolo contendere to count(s) \_\_\_\_\_ which was accepted by the court. was found guilty on count(s) \_\_\_\_\_ after a plea of not guilty.

The defendant is adjudicated guilty of these offenses:

Title & Section	Nature of Offense	Offense Ended	Count
18 USC § 1962(c)	Participation in a Racketeer Influenced Corrupt Organization	6/2011	One

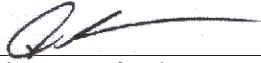
The defendant is sentenced as provided in pages 2 through 6 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

The defendant has been found not guilty on count(s) \_\_\_\_\_  
 Count(s) All Remaining Counts  is  are dismissed on the motion of the United States.

It is ordered that the defendant must notify the United States Attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant must notify the court and United States attorney of material changes in economic circumstances.

February 5, 2019

Date of Imposition of Judgment



Signature of Judge

ANDREW P. GORDON, UNITED STATES DISTRICT JUDGE  
Name and Title of Judge

February 5, 2019

Date

DEFENDANT: MICHAEL LOFTON  
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## IMPRISONMENT

The defendant is hereby committed to the custody of the Federal Bureau of Prisons to be imprisoned for a total term of :

63 MONTHS

- The court makes the following recommendations to the Bureau of Prisons:

The Court recommends that the Defendant be permitted to serve his term of incarceration at FCI Lompac in order to be close to his family, or in the alternative, FCI Sheridan.

- The defendant is remanded to the custody of the United States Marshal.

- The defendant shall surrender to the United States Marshal for this district:

at \_\_\_\_\_  a.m.     p.m.    on \_\_\_\_\_.  
 as notified by the United States Marshal.

- The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:

before 2 p.m. on \_\_\_\_\_.  
 as notified by the United States Marshal.  
 as notified by the Probation or Pretrial Services Office.

## RETURN

I have executed this judgment as follows:

Defendant delivered on \_\_\_\_\_ to \_\_\_\_\_  
at \_\_\_\_\_ with a certified copy of this judgment.

\_\_\_\_\_  
UNITED STATES MARSHAL

By \_\_\_\_\_  
DEPUTY UNITED STATES MARSHAL

DEFENDANT: MICHAEL LOFTON

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## SUPERVISED RELEASE

Upon release from imprisonment, you will be on supervised release for a term of :

3 YEARS

## MANDATORY CONDITIONS

1. You must not commit another federal, state or local crime.
2. You must not unlawfully possess a controlled substance.
3. You must refrain from any unlawful use of a controlled substance. You must submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as determined by the court.
  - The above drug testing condition is suspended, based on the court's determination that you pose a low risk of future substance abuse. *(check if applicable)*
4.  You must make restitution in accordance with 18 U.S.C. §§ 3663 and 3663A or any other statute authorizing a sentence of restitution. *(check if applicable)*
5.  You must cooperate in the collection of DNA as directed by the probation officer. *(check if applicable)*
6.  You must comply with the requirements of the Sex Offender Registration and Notification Act (34 U.S.C. § 20901, *et seq.*) as directed by the probation officer, the Bureau of Prisons, or any state sex offender registration agency in the location where you reside, work, are a student, or were convicted of a qualifying offense. *(check if applicable)*
7.  You must participate in an approved program for domestic violence. *(check if applicable)*

You must comply with the standard conditions that have been adopted by this court as well as with any other conditions on the attached page.

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## STANDARD CONDITIONS OF SUPERVISION

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer in a manner and frequency directed by the court or probation officer;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation, unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer at least ten days prior to any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any controlled substance or any paraphernalia related to any controlled substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity and shall not associate with any person convicted of a felony, unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view of the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court; and
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

## U.S. Probation Office Use Only

A U.S. probation officer has instructed me on the conditions specified by the court and has provided me with a written copy of this judgment containing these conditions. For further information regarding these conditions, see *Overview of Probation and Supervised Release Conditions*, available at: [www.uscourts.gov](http://www.uscourts.gov).

Defendant's Signature \_\_\_\_\_

Date \_\_\_\_\_

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## SPECIAL CONDITIONS OF SUPERVISION

- 1) You shall not possess, have under your control, or have access to any firearm, explosive device, or other dangerous weapons, as defined by federal, state, or local law.
- 2) To ensure compliance with all conditions of release, you shall submit to the search of your person, and any property, residence, business or automobile under your control by the probation officer, or any other authorized person under the immediate and personal supervision of the probation officer without a search warrant at a reasonable time and in a reasonable manner. Provided, however, you shall be required to submit to any search only if the probation officer has reasonable suspicion to believe you have violated a condition or conditions of release. You shall also inform any other residents that the premises may be subject to a search pursuant to this condition.
- 3) You shall participate in and successfully complete a substance abuse treatment and/or cognitive based life skills program, which will include drug/alcohol testing and/or outpatient counseling, as approved and directed by the probation office. You shall refrain from the use and possession of beer, wine, liquor, and other forms of intoxicants while participating in substance abuse treatment. Further, you shall be required to contribute to the costs of services for such treatment, as approved and directed by the probation office based upon his ability to pay.
- 4) You shall be prohibited from incurring new credit charges, opening additional lines of credit, or negotiating or consummating any financial contracts without the approval of the probation officer.
- 5) You shall provide the probation officer access to any requested financial information, including personal income tax returns, authorization for release of credit information, and any other business financial information in which you have a control or interest.
- 6) You shall use your true name at all times and will be prohibited from the use of any aliases, false dates of birth, social security numbers, places of birth, and any other pertinent demographic information.
- 7) You shall not possess or use a computer with access to any online computer service at any location, including employment, without the prior written approval of the probation officer. This includes any internet service provider, bulletin board, or any public or private computer network.
- 8) You shall provide the probation officer with accurate information regarding your entire computer system, including all related digital devices with memory and all passwords and internet service providers; you shall allow the installation of any software/hardware on your computer by the probation officer, and you shall abide by all rules of the Computer Restriction and Monitoring Programs Agreement.
- 9) You shall not have contact, directly or indirectly, associate with, or be within 500 feet of any co-defendant nor defendant in any related cases, their residence or business, and if confronted by any co-defendant or defendant in any related cases in a public place, you shall immediately remove yourself from the area.

Note: A written copy of the conditions of release was provided to the Defendant by the Probation Officer in open Court at the time of sentencing.

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## CRIMINAL MONETARY PENALTIES

The defendant must pay the following total criminal monetary penalties under the schedule of payments on Sheet 6.

	<u>Assessment</u>	<u>JVTA Assessment*</u>	<u>Fine</u>	<u>Restitution</u>
<b>TOTALS</b>	\$ 100.00	\$	\$ N/A	\$ 50,575,123.45

\*Due jointly and severally (See Page 6)

- The determination of restitution is deferred until \_\_\_\_\_. An *Amended Judgment in a Criminal Case* (AO 245C) will be entered after such determination.
- The defendant shall make restitution (including community restitution) to the following payees in the amount listed below.

If the defendant makes a partial payment, each payee shall receive an approximately proportioned payment, unless specified otherwise in the priority order or percentage payment column below. However, pursuant to 18 U.S.C. § 3664(i), all nonfederal victims must be paid before the United States is paid.

<u>Name of Payee</u>	<u>Total Loss**</u>	<u>Restitution Ordered</u>	<u>Priority or Percentage</u>
(See Attached Payee List)		\$50,575,123.45	
<b>TOTALS</b>	\$ 0.00	\$ 50,575,123.45	

- Restitution amount ordered pursuant to plea agreement \$ \_\_\_\_\_
- The defendant must pay interest on restitution and a fine of more than \$2,500, unless the restitution or fine is paid in full before the fifteenth day after the date of the judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options on Sheet 6 may be subject to penalties for delinquency and default, pursuant to 18 U.S.C. § 3612(g).
- The court determined that the defendant does not have the ability to pay interest, and it is ordered that:
- the interest requirement is waived for  fine  restitution.
- the interest requirement for the  fine  restitution is modified as follows:

\* Justice for Victims of Trafficking Act of 2015, Pub. L. No. 114-22.

\*\* Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

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## SCHEDULE OF PAYMENTS

Having assessed the defendant's ability to pay, payment of the total criminal monetary penalties shall be due as follows:

- A  Lump sum payment of \$ 50,575,123.45 due immediately, balance due  
 not later than \_\_\_\_\_, or  
 in accordance with  C,  D,  E, or  F below; or
- B  Payment to begin immediately (may be combined with  C,  D, or  F below); or
- C  Payment in equal \_\_\_\_\_ (e.g., weekly, monthly, quarterly) installments of \$ \_\_\_\_\_ over a period of \_\_\_\_\_ (e.g., months or years), to commence \_\_\_\_\_ (e.g., 30 or 60 days) after the date of this judgment; or
- D  Payment in equal \_\_\_\_\_ (e.g., weekly, monthly, quarterly) installments of \$ \_\_\_\_\_ over a period of \_\_\_\_\_ (e.g., months or years), to commence \_\_\_\_\_ (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or
- E  Payment during the term of supervised release will commence within \_\_\_\_\_ (e.g., 30 or 60 days) after release from imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay at that time; or
- F  Special instructions regarding the payment of criminal monetary penalties:

Defendant shall pay restitution in the amount of \$50,575,123.45 jointly and severally with any/all co-defendants in this case and Case Nos. 2:12-cr-083-APG-GWF, 2:12-cr-084-APG-GWF and 2:13-cr-120-APG-GWF, with interest to begin accruing after the 15th day from entry of judgment. It is recommended that any unpaid balance shall be paid at a rate of not less than \$25.00 per quarter during incarceration, and then 10% of any gross income earned, subject to adjustment by the Court based upon ability to pay.

Unless the court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due during the period of imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial Responsibility Program, are made to the clerk of the court.

The defendant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.

- Joint and Several

Defendant and Co-Defendant Names and Case Numbers (*including defendant number*), Total Amount, Joint and Several Amount, and corresponding payee, if appropriate.

Total amount of restitution due jointly and severally with all co-defendants in this case and all defendants in cases 2:12-cr-83-APG-GWF, 2:12-cr-84-APG-GWF and 2:13-cr-120-APG-GWF. (See Attached List)

- The defendant shall pay the cost of prosecution.  
 The defendant shall pay the following court cost(s):  
 The defendant shall forfeit the defendant's interest in the following property to the United States:  
(See Attached Final Order of Forfeiture)

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) fine principal, (5) fine interest, (6) community restitution, (7) JVTA assessment, (8) penalties, and (9) costs, including cost of prosecution and court costs.

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**Restitution List**

American Express	\$3,299,210.90
World Financial Center	
200 Vesey Street	
New York, NY 10285	
Discover Financial Service	\$1,903,143.50
c/o Mr. Michael Cassell	
P.O. Box 370685	
Las Vegas, NV 89137	
MasterCard Issuers – See Addendum A	\$15,366,685.00
Visa Issuers – See Addendum B	\$28,258,785.93
Crime Victims Fund	<u>\$1,747,298.12</u>
Total:	\$50,575,123.45

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**Addendum A to Restitution List**

Issuer ICA	BankName	Fraud \$
1001	CAPITAL ONE BANK (USA), NATIONAL ASSOCIATION	\$ 1,404,597.00
1005	U.S. BANK NATIONAL ASSOCIATION	\$ 134,265.00
1009	PSCLIN INCORPORATED	\$ 31,291.00
1017	BANK OF AMERICA, NATIONAL ASSOCIATION	\$ 817,539.00
1027	BANCORPSOUTH BANK	\$ 6,005.00
1029	TRUSTMARK NATIONAL BANK	\$ 9,000.00
1035	TARJETAS BANAMEX, SA DE CV, SOFOMER,	\$ 39,838.00
1060	NEW ENGLAND BANKCARD ASSOCIATION, INC.	\$ 2,199.00
1065	CITIBANK N.A.	\$ 3,941,413.00
1069	SUNTRUST BANK	\$ 14,856.00
1099	BANK OF MONTREAL	\$ 354,680.00
1101	CREDOMATIC DELISTMO S.A.	\$ 928.00
1109	FIRST DATA CONOSUR S.R.L.	\$ 3,259.00
1113	BMO HARRIS BANK N.A.	\$ 9,027.00
1117	FIRST NATIONAL BANK OF OMAHA	\$ 61,828.00
1127	MEMBERS HERITAGE CREDIT UNION	\$ 254.00
1158	BANK OF AMERICA, NATIONAL ASSOCIATION	\$ 98.00
1170	FIRST NATIONAL BANK ALASKA	\$ 1,631.00
1176	KASIKORN BANK PUBLIC COMPANY LIMITED	\$ 490.00
1178	ANDORRA BANC AGRICOLA REIG, S.A.	\$ 2,524.00
1179	CREDOMATIC INTERNATIONAL, S.A.	\$ 1,669.00
1180	THE HONGKONG AND SHANGHAI BANKING CORPORATION LIMITED	\$ 1,225.00
1203	BANCO DE OCCIDENTE, S.A.	\$ 64.00
1207	HSBC BANK USA, NATIONAL ASSOCIATION	\$ 834,955.00
1216	COMMERCE BANK	\$ 1,192.00
1232	EURO KARTENSYSTEME GMBH	\$ 97,205.00
1240	MITSUBISHI UFJ NICOS CO., LTD.	\$ 2,351.00
1246	NATIONAL BANK OF CANADA	\$ 25,576.00
1247	MERCANTIL, C.A., BANCO UNIVERSAL	\$ 1,082.00
1255	CARTASIS SPA	\$ 3,635.00
1256	EUROCARD AB	\$ 15,332.00
1259	NATIONAL BANK OF GREECE S.A.	\$ 251.00
1260	UC CARD CO., LTD.	\$ 1,011.00
1261	EUROPAY (EUROCARD) ISRAEL LTD.	\$ 27,196.00
1264	STANDARD BANK OF SOUTH AFRICA, LTD.	\$ 4,223.00
1268	REGIONS BANK	\$ 2,792.00
1295	BANISTIMO S.A.	\$ 326.00
1299	BANCO COLOMBIA S.A.	\$ 950.00
1303	TELLER A/S	\$ 2,706.00
1311	BANCO BILBAO VIZCAYA ARGENTARIA S.A.	\$ 20.00
1321	BANCA MARCH, S.A.	\$ 1,314.00
1326	BANCO DEL PACIFICO, S.A.	\$ 11,662.00
1336	NEDBANK LIMITED	\$ 1,770.00
1340	FIFTH THIRD BANK, THE	\$ 315,443.00
1368	BANCO POPULAR DOMINICANO, C. POR A.	\$ 2,541.00
1382	BANCO POPULAR ESPANOL, S.A.	\$ 848.00
1388	BANK OF THE WEST	\$ 44,881.00
1420	ORIENT CORPORATION	\$ 241.00
1425	SIX PAYMENT SERVICES (AUSTRIA) GMBH	\$ 5,457.00
1427	FIRSTBANK	\$ 459.00
1452	FIRST COMMONWEALTH BANK	\$ 675.00
1457	UNIVERSITY FEDERAL CREDIT UNION	\$ 979.00
1477	CITIZENS BANK, N.A.	\$ 68,162.00
1483	BORGUE HF.	\$ 11,380.00
1505	ASSOCIATED BANK, N.A.	\$ 6,943.00
1518	BC CARD CO., LTD.	\$ 1,945.00
1527	COMMONWEALTH BANK OF AUSTRALIA	\$ 86,354.00
1528	NATIONAL AUSTRALIA BANK LIMITED	\$ 38,448.00
1529	WESTPAC BANKING CORPORATION	\$ 117,874.00
1541	BANCO SANTANDER S.A.	\$ 9,426.00
1617	PNC BANK, N.A.	\$ 4,864.00
1625	CAIXABANK S.A.	\$ 641.00
1630	USAA SAVINGS BANK	\$ 601,863.00
1639	REDSTONE FEDERAL CREDIT UNION	\$ 9,159.00

1657) NCMIC FINANCE CORPORATION	\$ 881.00
1660) BOC CREDIT CARD (INTERNATIONAL) LIMITED	\$ 1,549.00
1665) CHASE BANK USA, N.A.	\$ 1,856,545.00
1684) FINANSBANK A.S.	\$ 1,321.00
1691) CHAMPION CREDIT UNION, INC.	\$ 1,833.00
1734) IST SOURCE BANK	\$ 2,650.00
1775) ICBA BANCARD, INC.	\$ 7,386.00
1863) BANCARD, S.A.	\$ 2,747.00
1867) BANK OF CHINA LIMITED	\$ 701.00
1891) NATIONAL COMMERCIAL BANK, THE	\$ 2,542.00
1917) AFFIN BANK BERHAD	\$ 1,168.00
1971) CIMB BANK BERHAD	\$ 2,270.00
1974) LIBERTY BANK	\$ 599.00
2007) BANCO PROVINCIAL S.A. BANCO UNIVERSAL	\$ 29.00
2010) BBVA BANCOMER, SA INSTITUT DE BANCA MULTIPLE GRUPO FINANCIER	\$ 3,650.00
2023) LEGACY TEXAS BANK	\$ 62.00
2030) TURKIYE GARANTİ BANKASI, S.	\$ 5,374.00
2037) BANCO DE VENEZUELA, S.A.C.A.	\$ 374.00
2047) CITIBANK, N.A.	\$ 5,960.00
2072) ADMINISTRADORA DE TARJETAS DE CREDITO, (A.T.C.), S.A.	\$ 7,227.00
2108) ANZ BANK NEW ZEALAND LIMITED	\$ 620.00
2110) AKBANK T.A.S.	\$ 530.00
2113) STANDARD CHARTERED BANK (SINGAPORE) LIMITED	\$ 118.00
2117) YAPI VE KREDİ BANKASI A.S.	\$ 1,745.00
2125) UNITED OVERSEAS BANK LIMITED	\$ 184.00
2128) AEON FINANCIAL SERVICE CO., LTD.	\$ 3,201.00
2145) BRANCH BANKING AND TRUST COMPANY	\$ 8,218.00
2182) BARCLAYS BANK PLC	\$ 145,950.00
2184) SAMSUNG CARD CO., LTD.	\$ 769.00
2198) OMNICARD COMPANY LIMITED	\$ 538.00
2201) HSBC BANK MALTA P.L.C.	\$ 2,016.00
2207) THE HONGKONG AND SHANGHA BANKING CORPORATION LIMITED	\$ 1,321.00
2236) CARD SERVICES FOR CREDIT UNIONS, INC.	\$ 20,613.00
2262) INDIANA MEMBERS CREDIT UNION	\$ 869.00
2274) FIRST-CITIZENS BANK & TRUST COMPANY	\$ 289.00
2298) POPULAR BANK LTD, INC.	\$ 4,444.00
2309) LLOYDS BANK PLC	\$ 438,622.00
2326) BAYPORT CREDIT UNION	\$ 1,732.00
2338) MICHIGAN EDUCATIONAL CREDIT UNION	\$ 1,052.00
2330) CENTRAL FLORIDA EDUCATORS FEDERAL CREDIT UNION	\$ 798.00
2333) CHEVRON FEDERAL CREDIT UNION	\$ 3,221.00
2339) CITIBANK, N.A., PHILIPPINES	\$ 169.00
2348) PEN AIR FEDERAL CREDIT UNION	\$ 636.00
2352) COMMUNITY FIRST CREDIT UNION	\$ 57.00
2359) DIAMOND CREDIT UNION	\$ 27.00
2372) HUNTINGTON NATIONAL BANK	\$ 4,276.00
2398) OKLAHOMA EMPLOYEES CREDIT UNION	\$ 191.00
2411) MAINSTREET CREDIT UNION	\$ 124.00
2423) AMALGAMATED BANK OF CHICAGO	\$ 1,200.00
2473) FIRST PREMIER BANK	\$ 8,169.00
2523) ALLIED IRISH BANKS PLC	\$ 1,526.00
2531) CITIBANK, N.A.	\$ 878.00
2532) DEUTSCHE BANK S.P.A.	\$ 6,164.00
2533) NATIONAL WESTMINSTER BANK PLC	\$ 136.00
2550) CITIBANK SINGAPORE LIMITED	\$ 1,223.00
2571) CHINA CONSTRUCTION BANK	\$ 631.00
2635) GREATLAKES BANKERS' BANK	\$ 2,496.00
2648) ALBERTA TREASURY BRANCHES	\$ 17,168.00
2690) SHARGVIEW FEDERAL CREDIT UNION	\$ 40.00
2746) CATIELLA BANK S.A.	\$ 57.00
2749) CAPITAL ONE (EUROPE) PLC	\$ 6,507.00
2814) WOODFOREST NATIONAL BANK	\$ 23,737.00
2828) KINETICA FEDERAL CREDIT UNION	\$ 443.00
2925) BANK OF NOVA SCOTIA, THE	\$ 340.00
2964) MB FINANCIAL BANK, NA	\$ 1,682.00
3009) NATIONAL COMMERCIAL BANK JAMAICA LIMITED	\$ 153.00

3010 BANESCO, BANCO UNIVERSAL CA	\$ 1,265.00
3030 KEYBANK NATIONAL ASSOCIATION	\$ 65,458.00
3046 AIB GROUP (UK) PLC	\$ 535.00
3047 LEADERS CREDIT UNION	\$ 1,535.00
3048 AUSTRALIA AND NEW ZEALAND BANKING GROUP LIMITED	\$ 3,244.00
3052 TIB - THE INDEPENDENT BANKERSBANK	\$ 7,289.00
3060 CITIGROUP PTY LIMITED	\$ 4,727.00
3061 HSBC BANK PLC	\$ 76,795.00
3069 FIFTH THIRD BANK, THE	\$ 34,542.00
3075 REPUBLIC BANK LIMITED	\$ 25.00
3077 SVENSKA HANDELSBANKEN AB	\$ 513.00
3109 MADURO & CURIEL'S BANK NV.	\$ 2,272.00
3132 SHAZAM, INC.	\$ 46,697.00
3154 MANUFACTURERS & TRADERS TRUST COMPANY	\$ 2,638.00
3193 EUROPE LUXEMBOURG S.C.	\$ 22,993.00
3195 HSBC BANK MIDDLE EAST	\$ 880.00
3198 HSBC BANK MIDDLE EAST	\$ 232.00
3199 SAUDI BRITISH BANK, THE	\$ 400.00
3220 BANK OF N.T. BUTTERFIELD & SON LIMITED	\$ 1,349.00
3227 ISFT FINANCIAL BANK USA	\$ 1,583.00
3245 CITIBANK, N.A., PUERTO RICO	\$ 4,751.00
3267 THE GOVERNOR AND COMPANY OF THE BANK OF IRELAND	\$ 25,282.00
3268 THE GOVERNOR AND COMPANY OF THE BANK OF IRELAND	\$ 14,916.00
3295 RANDOLPH BROOKS FEDERAL CREDIT UNION	\$ 22,420.00
3311 CITIBANK BERHAD	\$ 542.00
3321 NORDEA BANK AB (PUBL)	\$ 21,860.00
3325 THE ROYAL BANK OF SCOTLAND PLC.	\$ 285,798.00
3372 CTBC BANK CO., LTD.	\$ 5,497.00
3375 CATHAY UNITED BANK	\$ 1,052.00
3377 TAIPEFUBON COMMERCIAL BANK CO, LTD.	\$ 1,063.00
3402 KOMERCON BANKA A.S.	\$ 238.00
3420 KRUNGTHAI CARD PUBLIC COMPANY LIMITED	\$ 125.00
3431 RIZAL COMMERCIAL BANKING CORPORATION	\$ 6,418.00
3447 FIRST FINANCIAL BANK, NA	\$ 1,668.00
3477 CLYDESDALE BANK PLC.	\$ 12,295.00
3478 DANSE BANK A/S	\$ 4,533.00
3552 ABSA BANK LIMITED	\$ 426.00
3565 BANCO SANTANDER CHILE	\$ 218.00
3566 BANK OF AMERICA NATIONAL ASSOCIATION	\$ 175.00
3605 BANCO COOPERATIVO DE PUERTO RICO	\$ 577.00
3639 SCOTIABANK TRINIDAD AND TOBAGO LIMITED	\$ 145.00
3640 BANK OF NOVA SCOTIA JAMAICA LIMITED, THE	\$ 306.00
3661 NOVALJUBLJANSKA BANKA D.D., LJUBLJANA	\$ 163.00
3662 BANCO SANTANDER, S.A.	\$ 25,636.00
3678 WESTpac NEW ZEALAND LIMITED	\$ 172.00
3683 SAMBA FINANCIAL GROUP	\$ 4,505.00
3738 HSBC BANK MIDDLE EAST	\$ 153.00
3759 POWSPECTINA KASA OSZCZEDNOSC BANK POLSKA S.A. (PKO BANK	\$ 76.00
3760 PUBLIC BANK BERHAD	\$ 101.00
3768 TAIWAN COOPERATIVE BANK	\$ 172.00
3783 BANK OF COMMUNICATIONS	\$ 1,118.00
3784 HSBC MEXICO, S.A. INSTITUCION DE BANCA MULTIPLE, GRUPO HSBC	\$ 2,797.00
3785 SCOTIABANK INVERLAT, S.A.	\$ 1,061.00
3834 FIRST MIDWEST BANK	\$ 2,460.00
3840 MUFG UNION BANK, N.A.	\$ 40,651.00
3869 POCKETCARD CO, LTD.	\$ 154.00
3873 SWEDBANK AB	\$ 1,012.00
3875 SECURITY SERVICE FEDERAL CREDIT UNION	\$ 63,426.00
3898 SYNCHRONY BANK	\$ 33,450.00
3939 CITIBANK CANADA	\$ 65,241.00
3947 FARMERS STATE BANK	\$ 643.00
3953 PRESIDENTS CHOICE BANK	\$ 74,164.00
4006 BANCO POPULAR NORTH AMERICA	\$ 1,321.00
4054 CITADEL FEDERAL CREDIT UNION	\$ 1,681.00
4436 LUFTHALSA AIRPLUS SERVICEKARTE NGMBH	\$ 3,169.00
4439 COOPRATIEVE RABOBANK U.A.	\$ 27,977.00

4475 CEMBRA MONEY BANK AG	\$ 16,214.00
4497 SCOTIABANK EL SALVADOR, S.A.	\$ 2,235.00
4600 ING BANK NV	\$ 34,329.00
4654 IKANO BANK AB (PUBL)	\$ 884.00
4717 BANCA POPOLARE DI MILANO SPA	\$ 1,187.00
4736 ADVANZIA BANK S.A.	\$ 10,736.00
4784 SANTANDER LUK PLC	\$ 16,559.00
4962 BANCO SANTANDER INTERNATIONAL	\$ 10,607.00
4975 R. RAPHAEL & SONS PLC	\$ 163.00
5037 SBERBANK OF RUSSIA	\$ 561.00
5042 BANKA INTESA SANPAOLO D.D.	\$ 603.00
5045 RESURS BANK AB	\$ 2,910.00
5144 BANCO BRADESCARD S.A.	\$ 580.00
5145 BANCO DE LA PRODUCCION S.A. (PRODUBANCO)	\$ 845.00
5150 TOYOTA FINANCE CORPORATION	\$ 16,680.00
5195 FISER'S SOLUTIONS, LLC	\$ 90,036.00
5198 COUNTRY BANK FOR SAVINGS	\$ 79,00
5199 COMPUTER SERVICES, INC.	\$ 1,293.00
5212 ICBA BANCARD, INC.	\$ 63,801.00
5245 UNITED OVERSEAS BANK (THAI) PUBLIC COMPANY LIMITED	\$ 66.00
5352 UMB BANK NATIONAL ASSOCIATION	\$ 65,689.00
5438 DATA CENTER INCORPORATED	\$ 1,931.00
5462 WESTBURY BANK	\$ 2,619.00
5464 CU COOPERATIVE SYSTEMS	\$ 35,711.00
5467 UNITED NATIONS FEDERAL CREDIT UNION	\$ 1,211.00
5482 FISERV SOLUTIONS, LLC	\$ 360.00
5488 CU COOPERATIVE SYSTEMS	\$ 78.00
5496 STAR PROCESSING INC.	\$ 40,516.00
5512 BANK OF THE PHILIPPINE ISLANDS	\$ 2,143.00
5522 DUTRAC COMMUNITY CREDIT UNION	\$ 160.00
5617 GLENVIEW STATE BANK	\$ 392.00
5621 BARCLAY'S BANK DEL AWARE	\$ 123,715.00
5638 INTESA SANPAOLO SPA	\$ 7,287.00
5640 HONG LEONG BANK BERHAD	\$ 325.00
5696 STANDARD CHARTERED BANK	\$ 792.00
5719 BANK OF HAWAII	\$ 52.00
5735 HORIZON BANK, NATIONAL ASSOCIATION	\$ 3,127.00
5742 BANK OF EDWARDSVILLE	\$ 2,930.00
5778 THE BANK OF NEW YORK MELLON	\$ 19,287.00
5804 BANCO MERCANTIL DEL NORTE	\$ 3,990.00
5807 MECHANICS BANK	\$ 747.00
5808 KEYBANK NATIONAL ASSOCIATION	\$ 8,677.00
5811 UNITED COMMUNITY BANK	\$ 2,340.00
5812 FORUM CREDIT UNION	\$ 604.00
5822 PEOPLE'S UNITED BANK, NATIONAL ASSOCIATION	\$ 39,464.00
5825 CANADIAN TIRE BANK	\$ 49,802.00
5859 JSC SEB BANKA	\$ 1,445.00
5885 KIMBERLY CLARK CREDIT UNION	\$ 574.00
5902 COMERICA BANK	\$ 13,244.00
5913 METROBANK CARD CORPORATION (A FINANCE COMPANY)	\$ 438.00
5921 UNIVEST BANK AND TRUST CO.	\$ 1,782.00
5932 UNICREDIT SPA	\$ 22,617.00
5945 CENTRA CREDIT UNION	\$ 352.00
5946 SCOTIABANK (BAHAMAS) LIMITED	\$ 61.00
5965 HOME STATE BANK, N.A.	\$ 937.00
5970 CADENCE BANK, N.A.	\$ 1,293.00
5977 SCHOOL SURFST FEDERAL CREDIT UNION	\$ 4,956.00
5978 BANKERS BANK, THE	\$ 250.00
5986 OLD SECOND NATIONAL BANK	\$ 294.00
5988 FIRST AMERICAN BANK	\$ 2,662.00
5996 ACHIEVA CREDIT UNION	\$ 512.00
6012 BANK RHODE ISLAND	\$ 148.00
6043 CFCU COMMUNITY CREDIT UNION	\$ 50.00
6063 BANK OF NOVA SCOTIA, THE	\$ 1,447.00
6092 THE STATE EXPORT-IMPORT BANK OF UKRAINE (UKREXIMBANK)	\$ 117.00
6105 CESKA SPORTELNA A.S. (CZECH SAVINGS BANK CO.)	\$ 799.00

61451 BANCO DO BRASIL, S.A.	\$ 15,809.00
6166 CENTRAL-EUROPEAN INTERNATIONAL BANK (CIB BANK) RT.	\$ 158.00
6175 BANCO BRADESCO S.A.	\$ 18,936.00
6199 SAN ANTONIO FEDERAL CREDIT UNION	\$ 5,297.00
6243 ABLV BANK AS	\$ 1,887.00
6259 GRUPO FINANCIERO BNS DE COSTA RICA S.A.	\$ 7.00
6268 FIRST BANK	\$ 9,923.00
6282 ITAU UNIBANCO S.A.	\$ 28,282.00
6419 BANCO DE CHILE	\$ 60.00
6430 LATITUDE FINANCE AUSTRALIA	\$ 5,868.00
6434 JOINT STOCK COMPANY "ALFA-BANK"	\$ 259.00
6451 DZ BANK AG DEUTSCHE ZENTRAL-GENOSSSENSCHAFTSBANK	\$ 27,341.00
6475 DEUTSCHER SPARKASSEN UND GIROVERBAND	\$ 138,214.00
6492 CAIXA ECONOMICA FEDERAL	\$ 1,574.00
6625 MASTERCARD S.A.	\$ 15,882.00
6631 BANCO CITIBANK, S.A.	\$ 545.00
6641 AVANTCARD LIMITED	\$ 168.00
6730 CAPITAL ONE BANK CANADA BRANCH	\$ 64,599.00
6807 AMALGAMATED BANK	\$ 1.00
6836 ANZ BANK (TAIWAN) LIMITED	\$ 64.00
6861 NORLISHORE BANK FSB	\$ 3,091.00
6878 EGLIN FEDERAL CREDIT UNION	\$ 2,454.00
6895 CAMBRIDGE SAVINGS BANK	\$ 69.00
6905 NATIONAL BANK OF KUWAIT (SA.K.)	\$ 2,619.00
6918 NORTHWEST FEDERAL CREDIT UNION	\$ 6,206.00
6933 MERRICK BANK CORPORATION	\$ 514.00
6956 NORDEA BANK AB (PUBL)	\$ 5,901.00
6958 SOUTH CAROLINA FEDERAL CREDIT UNION	\$ 1,249.00
6959 AGOS DUCATO SPA	\$ 1,238.00
6964 ING BANK SLASKI S.A.	\$ 39.00
6972 PREMIER AMERICA CREDIT UNION	\$ 566.00
7064 HDEC BANK LIMITED	\$ 63.00
7114 NORDEA BANK AB (PUBL)	\$ 1,973.00
7181 CAPITAL ONE BANK	\$ 5.00
7227 CHEMICAL BANK	\$ 427.00
7232 EUROBANK ERGASIAS S.A.	\$ 5,533.00
7251 NAVY FEDERAL CREDIT UNION	\$ 12,447.00
7283 METRO CREDIT UNION	\$ 250.00
7299 HYUNDAICARD CO., LTD.	\$ 400.00
7326 GAZPROMBANK (JOINT STOCK COMPANY)	\$ 1,317.00
7338 DENIZBANK A.S.	\$ 1,050.00
7375 HSBC BANK MIDDLE EAST	\$ 1,288.00
7376 HSBC BANK MIDDLE EAST	\$ 50.00
7379 WELLS FARGO BANK, N.A.	\$ 145,359.00
7390 CITIBANK COLOMBIA, S.A.	\$ 591.00
7391 CORNER BANK S.A.	\$ 1,929.00
7441 DOLLAR BANK, A FEDERAL SAVINGS BANK	\$ 5,257.00
7466 BANCA TRANSILVANIA S.A.	\$ 431.00
7482 BANCO OCCIDENTAL DE DESCUENTO, BANCO UNIVERSAL, C.	\$ 75.00
7500 ORIENTAL BANK AND TRUST	\$ 2,747.00
7535 SCOTIABANK DE PUERTO RICO	\$ 1,224.00
7656 HSBC BANK A.S.	\$ 1,064.00
7668 CITIBANK EUROPE PUBLIC LIMITED COMPANY	\$ 537.00
7839 GOLOMB BANK OF MONGOLIA	\$ 146.00
7866 COMMUNITY TRUST CREDIT UNION	\$ 128.00
7932 WEX BANK	\$ 4,909.00
7964 BANCO DEL CARIBE, C.A. BANCO UNIVERSAL	\$ 360.00
7987 JOINT STOCK COMMERCIAL BANK "AVANGARD"	\$ 514.00
8106 FIRST SAVINGS BANK	\$ 211.00
8149 EMIRATES NBD BANK	\$ 14,742.00
8173 RIDGEWOOD SAVINGS BANK	\$ 329.00
8202 STAR FINANCIAL BANK	\$ 288.00
8224 LAKE MICHIGAN CREDIT UNION	\$ 75.00
8245 SANDIA LABORATORY FEDERAL CREDIT UNION	\$ 2,081.00
8274 EASTERN BANK	\$ 3,540.00
8311 COMENITY BANK	\$ 5,338.00

8328 BANCO SANTANDER (BRASIL) S.A.	\$ 5,030.00
8648 BANCO INDUSTRIAL S.A.	\$ 11,984.00
8687 NATIONAL BANK OF RAS AL-KHAIMAH (RAKBANK)	\$ 1,565.00
8741 SCOTIABANK (BELIZE) LTD.	\$ 114.00
8809 PEOPLE'S TRUST COMPANY	\$ 674.00
8898 CENTENNIAL BANK	\$ 1,787.00
8902 CENTENNIAL BANK	\$ 590.00
8903 METABANK	\$ 11,365.00
8922 DNB BANK ASA	\$ 6,822.00
8931 VGZ BANK AG WESTDEUTSCHE GENOSSSENSCHAFTS-ZENTRALBANK	\$ 11,889.00
8952 SEB KORT BANK- DANMARK - FILIAL AF SEB KORT BANK AB - S	\$ 4,149.00
9107 INTERNATIONAL CARD SERVICES BV	\$ 25,878.00
9143 LEUMICARD LTD.	\$ 1,195.00
9145 PIRAEUS BANK S.A.	\$ 790.00
9153 BANCA MONTE DEI PASCHI DI SIENA A	\$ 30,476.00
9173 ISTITUTO CENTRALE DELLE BANCHE DI CREDITO COOPERATIVO	\$ 499.00
9192 UBS SWITZERLAND AG	\$ 3,501.00
9217 CREDITITO EMILIANO S.P.A.	\$ 1,759.00
9230 SWISSCARD AECS GMBH	\$ 12,501.00
9249 NORDICA BANK AB (PUBL)	\$ 7,465.00
9259 ICA BANKEN AB	\$ 1,728.00
9303 BENDIGO AND ADELAIDE BANK LIMITED	\$ 1,231.00
9304 BANCA NAZIONALE DEL LAVORO S.P.A. - BNL	\$ 3,658.00
9364 BOEING EMPLOYEES CREDIT UNION	\$ 3,781.00
9389 BANK OF NOVA SCOTIA	\$ 16,905.00
9398 BANK OF MONTREAL	\$ 321,975.00
9399 BMO HARRIS BANK N.A.	\$ 15,315.00
9409 Advanta Corporation	\$ 15,932.00
9415 MEMBERS EQUITY BANK LIMITED	\$ 6,362.00
9456 JOINT STOCK COMPANY COMMERCIAL BANK CITIBANK	\$ 838.00
9488 VISECA CARD SERVICES S.A.	\$ 4,645.00
9493 TELLER AS	\$ 1,743.00
9528 CAIXA GERAL DE DEPOSITOS SA	\$ 1,370.00
9556 NORDICA BANK AB (PUBL)	\$ 5,841.00
9712 CARTASI S.P.A.	\$ 3,663.00
9722 EUROPAY BELGIUM S.C.R.L.	\$ 31,377.00
9724 BANCO SABADELL S.A.	\$ 1,169.00
9792 HSBC BANK CANADA	\$ 23,871.00
9985 UNICREDIT BANK AG	\$ 11,726.00
10081 WIRECARD CARD SOLUTIONS LIMITED	\$ 340.00
10082 EUROCARD AB	\$ 4,523.00
10116 BOFI FEDERAL BANK	\$ 4,546.00
10117 FORTUNA NATIONAL BANK	\$ 3,031.00
10165 ENTERCARD NORGE AS	\$ 3,388.00
10204 SILICON VALLEY BANK	\$ 1,432.00
10243 BANQUE FEDERATIVE DU CREDIT MUTUEL (BFCM)	\$ 16,625.00
10313 UNICREDIT SPA	\$ 4,732.00
10392 ENTERCARD SVERIGE AB	\$ 11,701.00
10441 DEUTSCHE KREDITBANK AKTIENGESELLSCHAFT	\$ 30,962.00
10458 BANCO AGRICREDITANTIL, S.A.	\$ 1,978.00
10531 DE VOLKS BANK N.V.	\$ 641.00
10667 MUTUAL OF OMAHA BANK	\$ 748.00
10767 APS FINANCIAL LIMITED	\$ 512.00
10865 BUSEY BANK	\$ 387.00
11216 CARREFOUR BANQUE	\$ 4,663.00
11304 CATELLA BANK S.A.	\$ 998.00
11499 PHILIPPINE NATIONAL BANK	\$ 667.00
11541 HOUSTON TEXAS FIRE FIGHTERS FEDERAL CREDIT UNION	\$ 86.00
11584 DEUTSCHE BANK AG	\$ 2,314.00
11600 CALIFORNIA COAST CREDIT UNION	\$ 244.00
11630 TORONTO-DOMINION BANK, THE	\$ 193,127.00
11632 CANADIAN IMPERIAL BANK OF COMMERCE	\$ 733.00
11675 BYLINE BANK	\$ 1,014.00
11684 ROYAL BANK OF CANADA	\$ 11,789.00
11745 WAL-MART CANADA BANK	\$ 600.00
11804 AGRIBANK, FCB	\$ 984.00

## Mastercard Issuer Victim List

12120 CREDIT MUTUEL ARKEA	\$ 67,919.00
12325 INTOUCH CREDIT UNION	\$ 2,950.00
12342 BANK OF AMERICA MERRILL LYNCH INTERNATIONAL LIMITED	\$ 63,918.00
12490 NEWDAY LTD	\$ 383.00
12653 CREDIT AGRICOLE S.A.	\$ 300.00
12713 SIMMONS BANK	\$ 7,626.00
13089 GREEN DOT BANK	\$ 100.00
13875 RANDOLPH BROOKS FEDERAL CREDIT UNION	\$ 391.00
14973 DATCU CREDIT UNION	\$ 120,935.00
16865 VBS MUTUAL BANK	\$ 268.00
17629 DUPONT COMMUNITY CREDIT UNION	\$ 12,861.00
<b>TOTAL</b>	<b>\$15,366,685.00</b>
<b>FUNDS TO GO TO VICTIM WITNESS FUND</b>	<b>\$110,779.00</b>

Street/addr	City	State	Country
15000 CAPITAL ONE DRMAIL STOP 12038-0275RICHMOND VA 23238	RICHMOND	VIRGINIA	USA
4325-17 I HAVE SWIFTCO ND 58125	FARGO	NORTH DAKOTA	USA
560 CARILLON PARKWAY ST. PETERSBURG FL 33716	ST. PETERSBURG	FLORIDA	USA
1100 N KING ST WILMINGTON DE 19884	WILMINGTON	DELAWARE	USA
2778 WEST JACKSON TUEPELO MS 38801	TUPELO	MISSISSIPPI	USA
103 OFFICE PARK DRIVE BRANDON MS 39042	BRANDON	MISSISSIPPI	USA
ACT. ROBERTO MEDELLIN 800IP NORTECOL. SANTA FEMEXICO, MEXICO	MEXICO	DISTRITO FEDERAL	MEX
516 EDOEWATER DRIVE WAKEFIELD MA 01880	WAKEFIELD	MASSACHUSETTS	USA
399 PARK AVENUE NEW YORK NY 10017	NEW YORK	NEW YORK	USA
7455 CHANCELLOR DR ORLANDO FL 32809	ORLANDO	FLORIDA	USA
55 BLOOR STREET WEST 19TH FLOOR TORONTO ON M4W 3N5 CANADA	TORONTO	ONTARIO	CAN
4TO PISO EDIFICIO CNT RAMECANBOLYD MORAZANTEGUIGUILA HONDURAS	TEGUCIGALPA	HOND	
PERU 143 -C-1067AAC BUENOS AIRES ARGENTINA	BUENOS AIRES	ARG	
111 W MONROE STREET CHICAGO IL 60603	CHICAGO	ILLINOIS	USA
1620 DODGE STOMAHANE 68197-3198	OMAHA	NEBRASKA	USA
440 PARK PLIXINGTON KY 40511-1829	LEXINGTON	KENTUCKY	USA
1100 N KING STREET WILMINGTON DE 19884	WILMINGTON	DELAWARE	USA
SUITE 161753 GAMBELL STREET GAMBELL FORAGE AK 99501	ANCHORAGE	ALASKA	USA
6TH FL CORA77 MOO 3 BANNAIAPAKAREDNONTHARILU20 THAILAND	NONTHABURI	THA	
CARRER MANUEL CERQUEDA I ESCALER 6ESCALDES AD700 ANDORRA	ESCALDES	AND	
SAN JOSE CENTRO EDIF METROPOLITANO PISO 36SAN JOSE 2150-1000 COSTA RICA	SAN JOSE	CRI	
8/F HSBC CENTRE T21 SHAM MONG RIDAI KOK TSUI KOWLOON HONG KONG	KOWLOON	HKG	
CARRERA 13 NO. 27-47 PISO 20 BOGOTÁ COLOMBIA	BOGOTA	COL	
2929 WALDEN AVENUE DEPEW NY 14043	DEPEN	NEW YORK	USA
811 MAIN CITY MO 64105	KANSAS CITY	MISSOURI	USA
SOLMSSTRASSE 660486 FRANKFURT GERMANY	STOCKHOLM	SWE	
4-14-1-SOTOKANDA CHIYODA-KUTOKYO 101-8960 JAPAN	MOSCATO	GRC	
660 DE LA GAUCHETIERE W LEVEL BROOM 1906-1 MONTREAL QC H3B 4L2 CANADA	TOKYO	JPN	
CARRERA 13 NO. 27-47 PISO 20 BOGOTÁ COLOMBIA	MONTRÉAL	CAN	
2929 WALDEN AVENUE DEPEW NY 14043	QUEBEC	VEN	
CORSO SIMPONE 5520145 MILANO ITALY	CARACAS	ITA	
MAGNUS LADULASGATAN 2STOCKHOLM 10383 SWEDEN	MILANO	SWE	
74 PIREAUS STRMOSCHATO 18346 GREECE	STOCKHOLM	DEU	
23-2-DABAMA MINATO-KU TOKYO 1358601 JAPAN	MOSCATO	DEU	
40 HAMASGER STREETTEL AVIV 61620 ISRAEL	TOKYO	DEU	
6 SIMMONDS STREET MARSHALLTOWN IOWA HANNESBURG 2001 SOUTH AFRICA	TEL AVIV	DEU	
VIA RICARDO J ALFARO PLAZA EDISON PANAMA 0834-00076 PANAMA	JOHANNESBURG	DEU	
CRA 48 NO 26 - 85MDELLEN COLOMBIA	ZAF	DEU	
LAUTRUPBJERG 10PO BOX 500BALLERUP 2750 DENMARK	BIRMINGHAM	ALABAMA	USA
SEVERO OC HOA No 7-9CAMPAÑA LAS 29590 MALAGA SPAIN	PANAMA	PAN	
CALLE FRANCISCO SANCHEA 1228034 MADRID SPAIN	MEDELLIN	COL	
P.ICAZA #200 Y PICHINCHA BANCO DEL PACIFICO 6 GUAYAQUIL ECUADOR	BAKER UP	DNK	
135 RIVONIA ROADS ANDDOWN IOWA HANNESBURG 2196 SOUTH AFRICA	MADRID	ESP	
38 FOUNTAIN SQUARE PLZ CINCINNATI OH 45226-34000 USA	MALAGA	ESP	
AV.JOH F. KENNEDY #2/BANCO POPULAR CTR OPERACIONES 4TO PISOSANTO DOMINGO DOMINICAN REPUBLIC	MADRID	ESP	
CALLE FRANCISCO SANCHEA 1228034 MADRID SPAIN	MONTERY PARK	USA	
MAIL SUR 015197 SATURN ST MONTEREY PARK CA 91755-7418	TOKYO	JPN	
18F 5-2-IKOJIMACHICHYODA-KUTOKYO 1028603 JAPAN	VIENNA	AUT	
MARXERGASSE 1BVENNA 1030 AUSTRIA	LAKWOOD	COLORADO	USA
12345 WEST COLFAX AVELAKEWOOD CO 80215-3742	SANTO DOMINGO	DOM	
654 PHILADELPHIA STINDIANA 15701-3904	INDIANA	PENNSYLVANIA	USA
8303 MOPAC AUSTIN TX 78759-7569	AUSTIN	TEXAS	USA
1 CITIZENS DRIVERSIDE RI 02915-3019	RIVERSIDE	RHODE ISLAND	USA
ARMULA 30REYKJAVIK 108 ICELAND	REYKJAVIK	ISL	
1305 MAIN STEVENS POINT WI 54481-2830	STEVENS POINT	WISCONSIN	USA
22 SEOG HOIJUNGANG RO 2GILSEOCH GUSEOUL 06775 KOREA REPUBLIC OF	SEOUL	KOR	
LEVEL 2627 KENT STREET SYDNEY NSW 2000 AUSTRALIA	SYDNEY	NEW SOUTH WALES	AUS
700 BOURKE STREET DOCKLANDS VIC 3008 AUSTRALIA	DOCKLANDS	VICORIA	AUS
CALLE FRANCISCO SANCHEA 1228034 MADRID SPAIN	SYDNEY	NEW SOUTH WALES	AUS
1NCCK PKWY KALAMAZOO MI 49009-8003	MADRID	ESP	
GRAN VIA DE CARLES III 94 ENTLO 08028 BARCELONA SPAIN	KALAMAZOO	MICHIGAN	USA
10750 MCDERMOTT FWYSAN ANTONIO TX 78288-0544	BARCELONA	ESP	
220 WYNNDR NW HUNTSVILLE AL 35893-0001	SAN ANTONIO	TEXAS	USA
	HUNTSVILLE	ALABAMA	USA

14001 UNIVERSITY AVE CLIVE IA 50325-8258	CLIVE	IOWA	USA
20/F BOC CREDIT CARD CENTRE 68 CONNAUGHT ROAD WEST HONG KONG, HONG KONG	HONG KONG		HKG
200 WHITE CLAY CENTER DRIVE NEWARK DE 19711	NEWARK	DELAWARE	USA
INKILAP MAH; FAZIL KUCUK CAD, NO 181 1230 ISTANBUL, TURKEY	ISTANBUL		TUR
4140 W LASKEY RD TOLEDO OH 43623	TOLEDO	OHIO	USA
100 N MICHIGAN ST SOUTH BEND IN 46601-1630	SOUTH BEND	INDIANA	USA
1615 L ST NW SUITE 900 WASHINGTON DC 20036	WASHINGTON	DISTRICT OF COLUMBIA	USA
AVDA BRASILIA 765 EDF, BANCARDASUNCIÓN 1434, PARAGUAY	ASUNCION		PRY
NO. 8, SHANGDIXI ROAD/HAIAN DISTRICT 100085 BEIJING, CHINA	BEIJING		CHN
CREDIT CARDS CENTRAL MAHMAL CENTRE KING ABDUL AZIZ STREET JEDDAH 21425, SAUDI ARABIA	JEDDAH	SAU	
BLK C, 501, MENARA GLOMACKELANA BUSINESS CENTRE 971 LN SS7/2, KELANA JAYA 47301 SELANGOR, MALAYSIA	SELANGOR	MYS	
83, MEDAN SETIA 1 PLAZA DAMANSARA 50490 KUALA LUMPUR, MALAYSIA	KUALA LUMPUR	MYS	
315 MAIN ST MIDDLETON CT 06457-3345	MIDDLETON	CONNECTICUT	USA
AV ANDRES BELLO CON AVVOLMER EDIF. CENTRO PIDAPISO 12 SAN BERNARDINO/CARACAS 1010, VENEZUELA	CARACAS	VEN	
BOLIVAR NO. 38COL. CENTRO MEXICO, MEXICO	MEXICO	DISTRITO FEDERAL	MEX
STE 616 1301 CUSTER RD PLANO TX 75075-9401	PLANO	TEXAS	USA
GARANTIT PAYMENTS SYSTEM SEVERE MAH KOCMAN CADNO38 GUNESLI 34212 ISTANBUL, TURKEY	ISTANBUL		TUR
AV UNIVERSIDADES DE SOCIEDAD ADPBCARACAS 1010/A, VENEZUELA	CARACAS		VEN
OLD METHA TOWER SHEIKH RASHID ROAD AL WASL AREADUBAI UNITED ARAB EMIRATES	DUBAI		ARE
AV CAMACHO 1448 ED BCO STA. CRUZ PISO 11A PAZ, BOLIVIA, PLURINATIONAL STATE OF	LA PAZ		BOL
215-229 AMBINTON QUAY WELLINGTON 6000, NEW ZEALAND	WELLINGTON		NZL
AKBANK BANKACILIK MERKEZIC UMURHUYET MAH, PLEVNE CONDIOSIEKERINMAR CAYIROVA 41420 GEBZE-KOCAELI, TURKEY	GEBZE-KOCAELI	TUR	
STANDARD CHARTERED@CHANGIT CHANGI BUSINESS PARK@GRESHAM, LEVEL 5 SINGAPORE 186028, SINGAPORE	SINGAPORE	SGP	
YAPIKRED BANCACILIK USTUZ GEZB-E480 KOCAELE, TURKEY	KOCAELI	TUR	
480 LORONG 6 TAIA PAYOH #8-01 HDB HUB EAST WINGSINGAPORE 310480, SINGAPORE	SINGAPORE		SGP
8TH FLOOR SUMMITOMO SHOJI MITSUHIRO-I-BANCHIKANDA, MITSUHIRO TOKYO 108445, JAPAN	TOKYO		JPN
500 W BROADWAY EASTWOOD KY 40202	EASTWOOD	KENTUCKY	USA
1234 PAWLTON DRIVE ORTHAMPTON NNA 7NSG, UNITED KINGDOM	NORTHAMPTON		GBR
SAMSUNG MAIN BLDG250 TAEPYUNG RO 2-GAJUNG-GU SEOUL 100-742, KOREA, REPUBLIC OF	SEOUL		KOR
SHIODOME BLDG 1-2-20KAIGAN, MINATO-KUTOKYO 1050022, JAPAN	TOKYO		JPN
116, ARCHBISHOP STREET, VALLETTA VL1444, MALTA	VALLETTA		MLT
11MANG 5TH FLOOR MINDSPACE NEW LINK ROAD, MALAD WEST MAHARASHTRA MUMBAL 400064, INDIA	MUMBAI		IND
377 RIDER TRI-SOUTHEARTH CITY MO 63045	EARTH CITY	MISSOURI	USA
7110 W 10TH ST INDIANAPOLIS IN 46214-3562	INDIANAPOLIS	INDIANA	USA
BANK CARD DIVISION SUITE 31010 CHURCH AVE/ROANOKE VA 24011	ROANOKE	VERGINIA	USA
AV JOHN F. KENNEDY #20/BANCO POPULAR/CTRO OPERACIONES, 4TO PISOSANTO DOMINGO, DOMINICAN REPUBLIC	SANTO DOMINGO		DOM
33 OLD BROAD STREET/LONDON EC2N 1HZ, UNITED KINGDOM	LONDON		GBR
3711 HUNTINGTON AVENUE/NEWPORT NEWS VA 23607-2710	NEWPORT NEWS	VERGINIA	USA
9230 HAGGERTY RIPLEY/MOUTH MI 48170	PLYMOUTH	MICHIGAN	USA
1200 WEBSTER STORLAND F1, 32803-3334	ORLANDO	FLORIDA	USA
500 12TH STREET STE. 2000/AKLAND CA 94607	OAKLAND	CALIFORNIA	USA
15/F CITIBANK SQUARE 1 EASTWOOD AVENUE/ZON CITY 1110, PHILIPPINES	QUEzon CITY		PHL
1495 EAST NINE MILE RD/PENSACOLA FL 32514	PENSACOLA	FLORIDA	USA
2626 S ONEIDA ST/APPLETON WI 54915-2101	APPLETON	WISCONSIN	USA
1600 MEDICAL DR/POTTS TOWN PA 19404-3242	POTTS TOWN	PENNSYLVANIA	USA
106 S MAIN ST/ATKRON OH 44308	AKRON	OHIO	USA
3020 N STILES OKLAHOMA CITY OK 73105	OKLAHOMA CITY	OKLAHOMA	USA
13001 W 95TH ST/LENEXA KS 66215-3726	LENEXA	KANSAS	USA
30 N LASALLE ST/CHICAGO IL 60602	CHICAGO	ILLINOIS	USA
3820 N LOUISE AVES/LOUISVILLE FALLS KY 40201	SIOUX FALLS	SOUTH DAKOTA	USA
UNIT 33, SANDYFORD BUSINESS PARK/BLACKTHORN ROADS/DUNDUBLIN, IRELAND	DUBLIN		IRL
PIAZZA DEL CALENDARIO, 32026 MILANO, ITALY	CHENNAI		IND
Premier Place2 1/2 DEVONSHIRE SQUARE/LONDON EC2M 4BA, UNITED KINGDOM	MILANO		ITA
No. 5, CHANGIBUSINESSPARK/CRESSINGAPORE 486027, SINGAPORE	LONDON		GBR
32/F 201 YINCHENG E RD200120 SHANGHAI, CHINA	SINGAPORE		SGP
300 W WILSON BRIDGE RD/WORTHINGTON OH 43085	SHANGHAI		CHN
369963 AVENUE NE/CALGARY AB T3B 0C7, CANADA	WORTHINGTON	ONTARIO	CAN
1081 RED VENTURES DRIVE/FRONT MILE SC 29716	CALGARY	ALBERTA	CAN
PARC DACTYLIA/CAPELLEN 38 RUE PAFFERUCH/CAPELLEN 8308, LUXEMBOURG	FORT MILL	SOUTH CAROLINA	USA
STATION STREET/NOTTINGHAM NG2 3HX, UNITED KINGDOM	CAPELLEN	LUX	LUX
25231 GROGAN'S MILL RD/6TH FLR/THE WOODLANDS TX 77380	NOTTINGHAM		GBR
1440 ROSECRANS AVENUE/MANHATTAN BEACH CA 90266-3705	THE WOODLANDS	TEXAS	USA
ST. THOMAS, VIRGIN ISLANDS, U.S.	MANHATTAN BEACH	CALIFORNIA	USA
6111 NORTH RIVER ROAD/ROSEMONT IL 60018	ST. THOMAS	VIR	VIR
10 OXFORD ROAD/KINGSTON 5, JAMAICA	ROSEMONT	ILLINOIS	USA
	KINGSTON	JAM	JAM

URB. BELLO MONTE CENTRE CALLE LINCOLN Y SUREDFI, CIUDAD BANESCO CARACAS 1050, VENEZUELA	CARACAS	VEN
MAIL CODE OH-01-27-0306127 PUBLIC SQUARE CLEVELAND OH 44114	CLEVELAND	USA
UNIT 33, SANDYFIELD BUSINESS PARK BLACKTHORN ROADS AND FORD DUBLIN 18, IRELAND	DUBLIN	IRL
2141 OIL WELL ROAD, DIACKSON TN 38305	JACKSON	USA
LEVEL 975, DORCAS STREET, MELBOURNE VIC 32005, AUSTRALIA	MELBOURNE	AUS
11701 LUNARDI/FARNERS BRANCH TX 75234	FARNERS BRANCH	TEXAS
LEVEL 6-2 PARK ST SYDNEY NSW 2000 AUSTRALIA	SYDNEY	NEW SOUTH WALES
2ND FLOOR 62-76 PARK STREET, LONDON SE1 9DZ, UNITED KINGDOM	LONDON	GBR
384 FOUNTAIN PLACE, PLAZA CINCINNATI OH 45263	CINCINNATI	OHIO
87/87 CIPRIANI BOULEVARD/PORT OF SPAIN, TRINIDAD AND TOBAGO	PORT-OF-Spain	TTO
TORSGATAN 12-14 STOCKHOLM 10635, SWEDEN	STOCKHOLM	SWE
PLAZA JOAO CORREIA 2-A WILLEMSSTAD, CURACAO	WILLEMSSTAD	CW
6700 LA PIONEER WAY, JOHNSTON IA 50131-1605	JOHNSTON	IOWA
4655 MAIN ST, LAFAYETTE CT, 5TH FLOOR, BUFFALO NY 14203	BUFFALO	NEW YORK
PARC D'ACTIVITE 10 SYDRALMUNS BACH 5365, LUXEMBOURG	MUNSBACH	LUX
CARD PRODUCTS DIVISION DUBAI INTERNET CITY/DUBAI, UNITED ARAB EMIRATES	DUBAI	ARE
PO BOX 9084 DABABAH STREET, TRIYADH 1413, SAUDI ARABIA	DOHA	QAT
65 FRONT STREET/HAMILTON HM11, BERMUDA	Riyadh	SAU
3633 W ANCHOR DR, DAKOTA DUNES SD 57049-5154	HAMILTON	BMU
NEW BANK CENTER, 3RD FLOOR ONE CITIBANK, DRIVESAN JUAN 00926, PUERTO RICO	DAKOTA DUNES	SDA
ONE NINE HUNDRED ELEVEN MAYOR STREET, DUBLIN 1, IRELAND	SANJUAN	PRI
33-35 NASSAU STREET, DUBLIN 2, IRELAND	DUBLIN 1	IRL
ONE RANDALL BROOKS PKWY, LIVELY, ONTARIO, CANADA	DUBLIN 2	IRL
MONTE ALBUQUERQUE, 1000-0001, LIMA, PERU	LIVE OAK	TEXAS
MONTE ALBUQUERQUE, 1000-0001, LIMA, PERU	KUALA LUMPUR	MYA
MONTHAGENSCATAN 112 STOCKHOLM SE-10571, SWEDEN	STOCKHOLM	SWE
Premier Place 2/2, Devonshire Square, London EC2M 4BA, United Kingdom	LONDON	GBR
11F, NO. 88SEC, JICHUNG-HWA ROAD/TAIPEI CITY 101, TAIWAN	TAIPEI CITY	TWN
16F, NO. 80, SEC. 2, CHUNGSHAN N. ROAD/CHUNGSHAN DISTRICT, TAIPEI CITY 10419, TAIWAN	TAIPEI CITY	TWN
NAMESTI JUNKOV YCH PRAHA 15500, CZECH REPUBLIC	PRAHA	CZE
391 UBC IL, 14 FLOORS UKHMVY 33 RD/NORTH KLONGTON, WAITANABANGKOK 10110, THAILAND	BANGKOK	THA
31IF ROBINSONS EQUITABLE TADB AVE, COR POVEDA STORTIGAS CTR PASIG CITY 1605, PHILIPPINES	PASIG CITY	PHL
3RD & HIGH STREET ISHAMONTON OH 45013	HAMILTON	USA
CLYDE DESPADE BANKS ST VINCENT PLACE GLASGOW G1 2HL, UNITED KINGDOM	GLASGOW	GBR
CARD SERVICES HEAD OFFICE/ONE NEGALL SQUARE, WESTBELLFAST BT1 6JS, UNITED KINGDOM	BELFAST	GBR
337 PETROLEUM STREET/WATLOOPRETORIA 0001, SOUTH AFRICA	PRETORIA	ZAF
BANDERA 172PSO 10152 SANTIAGO, CHILE	SANTIAGO	CHL
13TH FLOOR 623 PONCE DE LEON, BAEVATO REY 00017, PUERTO RICO	KENTUCKY	USA
CENTRE POINTE MALL/RAMSARA STREET/CHAQUANAS, TRINIDAD AND TOBAGO	LUGBANA	PRI
TRG REPUBLIKE 2/L JUBLANA, SLOVENIA	KINGSTON 10	TTO
BLDG BERNARDO QUINTANA/4056 COL SNPABLO QUERETARO 76150 QUERETARO, MEXICO	QUERETARO	MEX
WESTPAC ON TAKUTAI/SQUARE/UCKLAND, NEW ZEALAND	AUCKLAND	NZL
KING ABDUL AZIZ STRIYADH 11484, SAUDI ARABIA	Riyadh	SAU
93 AL KHALIFA AVENUE/MANAMA 304, BAHRAIN	MANAMA	BHR
CARD OPERATION CTR, VOLCZYNSKA 1330-919 WARSAW, POLAND	WARSAW	POL
PB/P CARD SERVICES/OF MENARA PUBLIC BANK 146 JALAN AMPANG 50450 KUALA LUMPUR, MALAYSIA	KUALA LUMPUR	MYS
WESTPAC ON TAKUTAI/SQUARE/UCKLAND, NEW ZEALAND	QUERETARO	MEX
TAIPEI 1087, YUN CHENG/ZHONG STREET/TAIPEI, TAIWAN	TAIPEI CITY	TWN
1888 YUN CHENG/ZHONG STREET/TAIPEI, TAIWAN	SHANGHAI	CHN
PASEO DE LA REFORMA # 347/COLONIA COAHUILMO/C, MEXICO, D.F. 06650 MEXICO, MEXICO	MEXICO	MEX
LORENZO BOTURINI BOTURINI 202 P-106820 MEXICO, MEXICO	JOLET	MEX
501 WEST JEFFERSON/3RD FLOOR/OLEFT IL 60432	ILLINOIS	USA
3151 IMPERIAL HWY/B2-469/BRECA CA 92821	BREA	CA
SUMITOMO/UDOSAN SHIBA BLDG 21-5-9 SHIBA, MINATO-KU/TOKYO 1050014, JAPAN	TOKYO	JPN
LANDSVAGEN 40/STOCKHOLM 10534, SWEDEN	STOCKHOLM	SWE
16211 LACANTERA PKWYSAN ANTONIO TX 78256-2419	SAN ANTONIO	TEXAS
4125 WINDWARD PLAZA DRALPHARETTA GA 30005	ALPHARETTA	GEORGIA
3555 WELLINGTON STREET/LONDON ON N0A 3N7, CANADA	LONDON	ONTARIO
220 DETROIT ST/LAGRANGE IN 46761	LAGRANGE	INDIANA
23 YORK STREET/7TH FLOOR/ONTARIO ON M5J 2V5, CANADA	TORONTO	ONTARIO
9660 W. BRYN MAWR/SEMON IL 60018	ROSEMONT	ILLINOIS
520 EAGLEVIE BLVD/DEXTON PA 9341	EXTON	PENNSYLVANIA
FELLENHOFFSTR. 1062363 NEU-ISENBURG, GERMANY	NEU-ISENBURG	DEU
1500-0001, LIMA, PERU	EINDHOVEN	NLD

BAENDLIVEG 202 UERICH 8048, SWITZERLAND	ZUERICH	CHE
0-2 STREETS, 1ST AVENUE SAN JOSE 5395-1000, COSTA RICA	SAN JOSE	CRI
LOCATE CODE AMP M01.022BUL MURPLEIN 888,AMSTERDAM 1102MG, NETHERLANDS	AMSTERDAM	NLD
HYLLIE BOULEVARD 27/MALMO 21532, SWEDEN	MALMO	SWE
PIAZZA F. MEDA 42012 MILAN, ITALY	MILAN	ITA
9 PARC D'ACTIVITE SYRD ALMUNSBACH L-5365, LUXEMBOURG	MUNSBERG	LUX
201 GRAFTON GRATEMILLION KEYNES MK9 1AN, UNITED KINGDOM	MILTON KEYNES	GBR
SUITE 1500 MIAMI FL 33131	MIAMI	FLORIDA
19-21 SHAFTESBURY AVENUE LONDON W1D 7ED, UNITED KINGDOM	LONDON	GBR
19 VAVILOVA STREET 117997 MOSCOW, RUSSIAN FEDERATION	MOSCOW	RUS
PRISTANSKA ULICA 14 KOPER 6302, SLOVENIA	KOPER	SVN
PLATENSGATAN 2690 BOX 328 LINKOPING 581 03, SWEDEN	LINKOPING	SWE
ALMEDA RIO NEGRO, 5382 EDIFICIO PADUAIRIALPHAVILLEBARUERI - 06455-000, BRAZIL	BARUERI	BRA
AMAZONAS 3775 JAPONQUITO, ECUADOR	QUITO	ECU
6-1 USHIJIMA-C-CHO NISHIKUNAGOYA AICHI 451-6014, JAPAN	AICHI	JPN
4550 SW MACADAM AVENUE PORTLAND OR 97239	PORTLAND	OREGON
15 SOUTH STIWARE MA 01062	WARE	MASSACHUSETTS
2401 N CALUMET AVE, PO BOX 2300 VALPARAISO IN 46316	VALPARAISO	INDIANA
1615 L STREET NW STE 900 WASHINGTON DC 20036	WASHINGTON	DISTRICT OF COLUMBIA
191 SOUTH SATHORN RD,BANGKOK 10120, THAILAND	BANGKOK	THA
928 GRAND BLAYDMAUSTOP 1010508,KANSAS CITY MO 64106	KANSAS CITY	MISSOURI
20 WEST SECOND AVENUE TUNNISON KS 67501	HUTCHINSON	KANSAS
200 SOUTH MAIN ST/WEST BEND WI 53105	WEST BEND	WISCONSIN
3692 HAWAIIAN CHOCUMAMOGA CA 91730	RANCH CUCAMONGA	CALIFORNIA
24-0144TH ROAD LONG ISLAND CITY NY 11101-4605	LONG ISLAND CITY	NEW YORK
250 JOHNSON ROAD MORRIS PLAINS NJ 07950	MORRIS PLAINS	NEW JERSEY
6801 PARKWOOD BLVD PLANO TX 75024	PLANO	TEXAS
1100 CARR RD WILMINGTON DE 19809	WILMINGTON	DELAWARE
16/F BPICARD CENTER 87/53 PASO DE ROXA/ASMAKATTI 1200, PHILIPPINES	MAKATI	PHL
3465 ASBURY RIDDLIQUE IA 52902-2804	DUBLIQUE	IOWA
800 WAKEREGAN RD GLENVIEW IL 60025-4381	GLENVIEW	ILLINOIS
125 SOUTH WEST ST WILMINGTON DE 19801	WILMINGTON	DELAWARE
PIAZZA PAOLO FERRARI 102012 MILANO, ITALY	MILANO	ITA
CREDIT CARDS CENTRE LEVEL 6 WISMA HONG LEONG 18 JALAN PERAK 50450 KUALA LUMPUR, MALAYSIA	KUALA LUMPUR	MYS
MENARA STANDARD CHARTERED 8TH FLOOR JL. PROF. DR. SATRI NO. 164/JAKARTA 12930, INDONESIA	JAKARTA	IDN
S 230130 MERCHANT STREET/HONOLULU HI 96813	HONOLULU	HAWAII
515 FRANKLIN ST MICHIGAN CITY IN 46360-3328	MICHIGAN CITY	INDIANA
330 VANDALIA EDWARDSVILLE IL 62025	EDWARDSVILLE	ILLINOIS
AM 026-0019135-SANTI LHWYEVERETT MA 02149-1906	EVERETT	MASSACHUSETTS
PADRE MIER 227 OTECOL. CENTRO 6400 MONTERREY, MEXICO	MONTERREY	MEX
725 ALFRED NOBEL DR HERCULES CA 94547-1806	HERCULES	CALIFORNIA
127 PUBLIC SQUARE 3RD FLOOR CLEVELAND OH 44114	CLEVELAND	OHIO
125 HIGHWAY 515 EAST BLAIRSVILLE GA 30512-3569	BLAIRSVILLE	GEORGIA
11313 USA PKW FISHERS IN 46038-9208	FISHERS	INDIANA
RC14-615 BRIDGEPORT CENTER 850 MAIN ST BRIDGEPORT CT 06604-4913	BRIDGEPORT	CONNECTICUT
3475 SUPERIOR COURT AVILLE ON L6L 0C6, CANADA	OAKVILLE	ONTARIO
MEISTERU VALDLAUKIKE AVAS PACASTRIGA LV1076, LATVIA	RIGA	LVA
1520 N SECOND STREET MEMPHIS TN 38107	MEMPHIS	TENNESSEE
3920 SIX MILE RDMAIL CODE 76151 MONTGOMERY AL 36132-7615	LIVONIA	MICHIGAN
12F METROBANK CARD BLDG6678 AYALA AVEMAKATI CITY 1200, PHILIPPINES	MAKATI CITY	PHL
14 MAIN ST SOUDERTON PA 18964-1713	SOUDERTON	PENNSYLVANIA
VIA LIVO CAMBI 120151 MILANO, ITALY	MILANO	ITA
1430 NATION RD COLUMBUS IN 43201-5577	COLUMBUS	INDIANA
BAY STREET RAWSON SQUARE SCOTTBANK BUILDING NASSAU, BAHAMAS	NASSAU	BHS
40 GRANT ST CRYSTAL LAKE IL 60014-1314	CRYSTAL LAKE	ILLINOIS
17 NORTH 20TH STREET BIRMINGHAM AL 35203	BIRMINGHAM	ALABAMA
15222 DEL AMO AVETUS INC 927780-6445	TUSTIN	CALIFORNIA
9020 N MAY, SUITE 200 OKLAHOMA CITY OK 73120	OKLAHOMA CITY	OKLAHOMA
37 S RIVER STAURORA IL 60506-4173	AURORA	ILLINOIS
1660 LOUIS AVENUE ELK GROVE VILLAGE IL 60007	ELK GROVE VILLAGE	ILLINOIS
ACHEVARO BOX 1500 DUNEDIN FL 34697	DUNEDIN	FLORIDA
ONE TURKS HEAD PLACE PROVIDENCE RI 02903	PROVIDENCE	RHODE ISLAND
1030 CRAY 14850-1016	ITHACA	NEW YORK
FORT STREET BASSETTRE, SAINT KITS AND NEVIS	BASSETTERRE	KNA
ANTONOVYCHA STREET 127 KIEV 03150, UKRAINE	KIEV	UKR
OLBRACHTOVA 1929/63 PRAGHA 140/00, CZECH REPUBLIC	PRAHA	CZE

SBS EDIFICIO SEDE IBLOCO A, 8 ANDAR BRASILIA - 70073900, BRAZIL	BRASILIA	BRA
MEDVE UTECA 4-14P BOX 394BUDAPEST 1027, HUNGARY	BUDAPEST	HUN
CIDADE DE DEUS S/NDÉPARTAMENTO DE CARTOES/PREDIO CINZA - 1 ANDAR OSASCO - 06029-900, BRAZIL	OSASCO	BRA
6061 1H0 WSANANTONIO TX 78201	SAN ANTONIO	TEXAS
23 ELIZABETES STREET/RIGA/LY-1010, LATVIA	RIGA	LVA
EDIFICIO CITI, KORHMOS/SEHRRENIEN PLAZA MAYOR/SAN JOSE, COSTA RICA	SAN JOSE	CRI
690 MC DONNELL BLVD/M-199-046HAZELWOOD MO 63042	HAZELWOOD	MISSOURI
PRACA ALFREDO EGIDIO DISOUZA ARANHA, 100/WALTER MOREIRA SALESSAO PAULO - 04344-902, BRAZIL	SAO PAULO	BRA
AHUAMADA NO. 251/SANTIAGO, CHILE	SANTIAGO	CHL
572 SWAN STRICHMOND VIC 3121, AUSTRALIA	RICHMOND	AUS
KALANCHIEVSKAYA STR. 27/107078 MOSCOW, RUSSIAN FEDERATION	VICTORIA	RUS
PLATZ DER REPUBLIK 60325 FRANKFURT, GERMANY	MOSCOW	DEU
SOLMSTRASSE 66048 FRANKFURT A.M., GERMANY	FRANKFURT	DEU
SBS QUADRA 041 LOTES 34/ED MAFRIZ 60 ANDAR/SUE/BRASILLA - 700092900, BRAZIL	BRASILIA	BRA
AVENIDA DE BRUSELAS 3728028 MADRID, SPAIN	MADRID	ESP
AV. PAULISTA - 1115 ANDAR/SOA PAULO - 01311920, BRAZIL	SAO PAULO	BRA
C/JOSE ECHEGARAY, 6/PLAS ROZAS/00040 MADRID, SPAIN	MADRID	ESP
3650 YOUNG ST/NORTH YORK ON M2M 4G3, CANADA	NORTH YORK	ONTARIO
275 7TH AVENUE NEW YORK NY 10001	NEW YORK	NEW YORK
ABN AMRO BANK 13/F TAPEI CITY 104, TAIWAN	TAIPEI CITY	TWN
15700 W BLUEMOUND RD BROOKFIELD WI 53005-6024	BROOKFIELD	WISCONSIN
838 EGIN PARKWAY NEFT WALTON BEACH FL 32347-3935	FORT WALTON BEACH	FLORIDA
1374 MASSACHUSETTS AVE/CAMBRIDGE MA 02138	CAMBRIDGE	MASSACHUSETTS
13001 SAFATI ABDULLA AHMED STR/KWAIAT 95, KUWAIT	KUWAIT	KWT
200 SPRING ST/HERNDON VA 22070	HERNDON	VAIRGINIA
SUITE 200/10705 S. JORDAN GATEWAY/SOUTH JORDAN UT 84095	SOUTH JORDAN	UTAH
SATAM/ARADANKATU SHELSINKINORDA 00020, FINLAND	NORDEA	FIN
6265 RIVERS AVENUE/NORTH CHARLESTON SC 29406-4915	NORTH CHARLESTON	SOUTH CAROLINA
VIA BERINNA 720/158 MILANO, ITALY	MILANO	ITA
UL. SOKOŁSKA 34/0/A/06 KATOWICE, POLAND	KATOWICE	POL
19867 STICHARTSWORTH CA 91311-6532	CHATSWORTH	CALIFORNIA
HDFC BANK HOUSE/SENAPATHI BAPAT/MARGLOWER PARELMUMBAI 400013, INDIA	MUMBAI	IND
LIVALAIA 45/TALLINN 0145, ESTONIA	TALLINN	EST
STE 1400/2980 FAIRVIEW PARK DREAMS CHURCH VA 22042-4525	FALLS CHURCH	VAIRGINIA
109 E FRONT ST/SUITE 203/TRAVERSE CITY MI 49684	TRAVERSE CITY	MICHIGAN
20 AMALIAS AVENUE/ATHENS 10557, GREECE	ATHENS	GRC
820 FOLLIN/LINVIENNA VA 22180	VIENNA	VAIRGINIA
200 REVERE BEACH/PWY/CHSEA MA 02150-1608	CHELSEA	MASSACHUSETTS
HYUNDAI CAPITAL BLDG 3 UISADANG/DAEREO/YOUNGDUNGPO/GUSEOU 07237, KOREA, REPUBLIC OF	SEOUL	KOR
NAM-EKIKA STREET 16-11/7420 MOSCOW, RUSSIAN FEDERATION	MOSCOW	RUS
BUYUKDERE CAD NO:14/ENSETEPE/4394 SISL - ISTANBUL, TURKEY	SISLI - ISTANBUL	TUR
LEBANON HEAD OFFICE/HBC BLDGBEIRUT 11072080/LEBANON	BEIRUT	LBN
DUBAI/INTERNET CITY/HBC FALLS SD 54/02	PORT LOUIS	MUS
101 N PHILLIPS AVES/SD FALLS SD 54/02	SIOUX FALLS	SOUTH DAKOTA
CALLE 70 #7-30 PISO BOGOTA, COLOMBIA	BOGOTA	COL
VIA CANOVA 16/LUGANO 6901, SWITZERLAND	LUGANO	CHE
THREE GATEWAY CENTER/PITTSBURGH PA 15222	PITTSBURGH	PENNSYLVANIA
8 BARTIIUCIU - NAPoCA, ROMANIA	CLUI - NAPoCA	ROM
TORRE BO'DAVENTA/5 DE JULIO/SEQUINA AVENIDA 17/MARACAIBO, VENEZUELA	MARACAIBO	VEN
997 MARGINAL SAN ROBERTO/PROFESSIONAL OFFICE PARK 9TH FLOOR PIEDRAS 00927, PUERTO RICO	RIO PIEDRAS	PRL
EDIF SCOTTIA/BANK 2D/POSOAVE WINSTON CHORCHILL/FSQ 27 DE FEBRERO/SANTO DOMINGO, DOMINICAN REPUBLIC	SANTO DOMINGO	DOM
MASLAK MAHALLES/DERE BOYLU CADDESİ NOL6MASLAK / SISL34398 ISTANBUL, TURKEY	ISTANBUL	TUR
VACU UT 35/BUDAPEST 114, HUNGARY	BUDAPEST	HUN
SUKHBABAATAR SQUARE 6/3PO/B-22ULANBAATAR 15160, MONGOLIA	ULAANBAATAR	MNG
1313 NSKOKIE HWY/GURNEE IL 60031-2126	GURNEE	ILLINOIS
97 DARLING AVES/SOUTH PORTLAND ME 04106	SOUTH PORTLAND	MAINE
AV FRANCISCO DE MIRANDA/EDF CENTRO GALPANTORREA, URB EL ROSAL/CARACAS 1060, VENEZUELA	CARACAS	VEN
12 BUILDING ISADOVICHESKAYA STR 15/53 MOSCOW, RUSSIAN FEDERATION	MOSCOW	RUS
SITE 690/700 HIGGINS/DIES PLAINES IL 60018	DES PLAINES	ILLINOIS
MEYDAN BUILDING N BLOCK N SHIBA IDUBAI UNITED ARAB EMIRATES	DUBAI	ARE
7102 FOREST AVENUE/RIDGEWOOD NY 11385	RIDGEWOOD	NEW YORK
6230 BLUFFTON RD/ROUTE WAYNE IN 46809	FORT WAYNE	INDIANA
3809 LAKE EASTBROOK BLVD/SUITE 100/GRAND RAPIDS MI 49546	GRAND RAPIDS	MICHIGAN
3707 JUAN TABO BLVD/NEALBLIQUE NM 87111	ALBUQUERQUE	NEW MEXICO
ONE EASTERN PLACE/LYNN MA 01901	LYNN	MASSACHUSETTS
3100 EASTON PLACE/COLUMBUS OH 43219	COLUMBUS	OHIO

AV PRESIDENTE JUSCELINO KUBITSCHEK 21, ANDARSAO PAULO - 04543-011, BRAZIL	SAO PAULO	BRA
TAAVENIDA 5-10 24 CENTRO FINANCIERO TORRE IGUATEMALA 01004, GUATEMALA	GUATEMALA	GTM
OMAN STREET AL NAKHL RAS AL KHAIMAH, UNITED ARAB EMIRATES	RAS AL-KHAIMAH	ARE
#4A ALBERTI STPO. BOX 708 BELIZE CITY, BELIZE	BELIZE CITY	BLZ
888 DUNSMUIR STREET SUITE #400 VANCOUVER BC V6C 3K4, CANADA	VANCOUVER	BRITISH COLUMBIA
719 HARKRIDER CONWAY AR 72032	CONWAY	CAN
2901 E HIGHLAND DR JOHNSONSBORO AR 72401	JONESBORO	ARKANSAS
5501 S BROADBAND LANESIX FALLS SD 57108	SIOUX FALLS	SOUTH DAKOTA
DRONNING EUFEMIAS GATE 300SLO 0191, NORWAY	OSLO	NOR
LUDWIG-ERhard-alle 2040227 DUESSELDORF, GERMANY	DUESSELDORF	DEU
BERNSTORTSGADE 50 COPENHAGEN DK-1577, DENMARK	COPENHAGEN	DNK
INTERNATIONAL CARD SERVICES BY DIEMEN 1100 DG, NETHERLANDS	DIEMEN	NLD
11 BEN-GURION ST BNEI BRAK 51260, ISRAEL	BNEI BRAK	ISR
87 SYGGRÖA VÄSTEATHENS AUKTI 111745, GREECE	ATHENS AUKTI	GRC
PIAZZA SALIMBENI 353100 SIENA, ITALY	SIENA	ITA
VIA TORINO 14600184 ROMA, ITALY	ROMA	ITA
ELIAS CANET TI-STRASSE 22 ZURICH 8050 SWITZERLAND	ZURICH	CHE
VIA EMILIA SAN PIETRO 442/100 REGGIO EMILIA, ITALY	REGGIO EMILIA	ITA
NEUGASSE 18 PO BOX 100 HORGESN 8510, SWITZERLAND	HORGESN	CHE
CHRISTOBROSTRANDGADE 3 COPENHAGEN, DENMARK	COPENHAGEN	DNK
LAGERCRANTZ PLATSS 3HORAS 30482, SWEDEN	BORAS	SWE
22-44 BATH LANE THE BENDIGO CENTRE ACCESS & PAYMENT SYSTEMS BENDIGO VIC 3550, AUSTRALIA	BENDIGO	AUS
VIA ALDO BRANDESCHI 130000163 ROMA, ITALY	ROMA	ITA
12770 GALE WAY DRAYTONWLA 981168	TURKUILA	WASHINGTON
40 KING ST W TORONTO ON M5H 1H1, CANADA	TORONTO	ONTARIO
12TH FL WEST 15 S LASALLE STREET CHICAGO IL 60603	CHICAGO	ILLINOIS
150 N MARTINGALE ROAD SUITE 900 Schaumburg IL 60173	SCHAUMBURG	ILLINOIS
Welsh and McKeon Roads P.O. Box 844 Spring House, PA 19477-0844	Spring House	PENNSYLVANIA
LEVEL 283/60 ELIZABETH STREET MELBOURNE 3000, AUSTRALIA	MELBOURNE	AUS
8-10 GASHIKEKA ST 1250497 MOSCOW RUSSIAN FEDERATION	MOSCOW	RUS
36 HAGENHOLZSTR ZURICH 8050, SWITZERLAND	ZUERICH	CHE
HOFSVEIEN 1E OSLO 0275, NORWAY	OSLO	NOR
AV. JOAO XXI 63 LISBON 1000-300, PORTUGAL	LISBON	PT
ESSEN DROPSGATE 70 SLO N 0107, NORWAY	OSLO	NOR
PIAZZA VITTORIO VENETO 824122 BERGAMO, ITALY	BERGAMO	ITA
CHAUSSEE DE HAECHT 1426 HAACHTE SEESTEENWEG, 1426 BRUSSELS 1130, BELGIUM	BRUSSELS	BEL
PLACA CATALUNYA 1 BARCELONA 08201 SABADELL, SPAIN	SABADELL	ESP
885 WEST GEORGIA ST. VANCOUVER BC V6C 3G1, CANADA	VANCOUVER	BRITISH COLUMBIA
SEDERANGER 380538 MUNCHEN, GERMANY	MUNICH	CAN
GRAINGER CHAMBERS 53-5 HOOD STREET NEWCASTLE UPON TYNE NE1 6Q, UNITED KINGDOM	NEWCASTLE UPON TYN	DEU
FILIPSTAD BRYGGE 10 SLO O 0252, NORWAY	OSLO	GBR
ONE H&R BLOCK WAY KANSAS CITY MO 64105	KANSAS CITY	NOR
HOOD ROAD BUILDING 50005 FORT HOOD TX 76544-7149	FORT HOOD	TEXAS
DRONNINGENS GATE 400 SLO 0130, NORWAY	OSLO	USA
4750 W 2100 SSUTE 300 SALT LAKE CITY UT 84120	SALT LAKE CITY	UTAH
34 RUE DU WACKEN 67000 STRASBOURG, FRANCE	STRASBOURG	FRA
GRILLPARZERSTR 1481675 MUNCHEN, GERMANY	MUNCHEN	DEU
KLARA BERGSGATAN 6 STOCKHOLM 10534, SWEDEN	STOCKHOLM	SWE
BRUENER STRASSE 180/333 MUNCHEN, GERMANY	MUNICH	DEU
7A AVENUE 7-30 ZONE 9/20A 9Q GUATEMALA, GUATEMALA	GUATEMALA	GTM
CROESELAAN 1 Utrecht 3521 BJ, NETHERLANDS	UTRECHT	NLD
1500 NW 18TH STREET DES MONTES IA 50325	DES MONES	USA
ADVANCED PAYMENT SOLUTIONS LTD COTTONS CENTRE, COTTONS LANE LONDON SE1 2QG, UNITED KINGDOM	LONDON	GBR
100 W UNIVERSITY CHAMPAIGN IL 61821	CHAMPAIGN	ILLINOIS
1 PLACE COPERNIC 91051 EVRY, FRANCE	EVRY	FRA
PARE D'ACTIVITES-CAP 238 RUE PAFERBRUCH CAPELLEN 83008, LUXEMBOURG	CAPELLEN	LUX
PRES. DIOSDADO MACAPAGAL-PASAY 1300, PHILIPPINES	PASAY	PHL
4200 KOLB STREET HOUSTON TX 77007	HOUSTON	TEXAS
THEODOR HEUSS-ALLEE 7260486 FRANKFURT, GERMANY	FRANKFURT	DEU
9201 SPEC TRUM CENTER BLVD SAN DIEGO CA 92123	SAN DIEGO	USA
77 KING STREET WEST ROYAL TRUST TOWER 15TH FLOOR TORONTO M5K 1A2, CANADA	TORONTO	CAN
COMMERCE COURT TORONTO ON M5J 1A2, CANADA	TORONTO	ONTARIO
3639 NORTH BROADWAY CHICAGO IL 60613	CHICAGO	ILLINOIS
88 QUEENS QUAY WEST 17TH FLOOR TORONTO M5H 0B8, CANADA	TORONTO	CAN
1940 ARGENTIA ROAD MISSISSAUGA ON L8N 1P9, CANADA	MISSISSAUGA	CAN
ACRIBANK, FCB30 E. 7TH STREET, SUITE 1600 CITY, ST. PAUL ST PAUL MN 55101	ST PAUL	MINNESOTA

RUE MIRABEAU CREDIT MUTUEL ARKACEDEX 0929808 BREST, FRANCE	BREST	FRA
56640 DEMOCRACY DR PLANO TX 75024	PLANO	USA
P.O BOX 377 CHESTER CH 19640 UNITED KINGDOM	CHESTER	GBR
PUREX AVIE BUSINESS PARK DUNFERMLINE KY99 4BBS, UNITED KINGDOM	DUNFERMLINE	GBR
12 PLACE DES ETATS-UNIS92127 MONTROUGE CEDEX, FRANCE	MONTROUGE CEDEX	FRA
501 S MAIN STPINE BLUFF AR 71601-4327	PINE BLUFF	USA
1675 N FREEDOM BLVD PROVO UT 84604	PROVO	USA
ONE RANDOLPH BROOKS PARKWAY LIVE OAK TX 78233-2416	LIVE OAK	USA
1228 W MULBERRY DENTON TX 76201	DENTON	USA
722 Von Weizsaeck Street Marble Towers Suite 23	Johannesburg	ZAF
140 LUCY LANE WAYNESBORO VA 22980	WAYNESBORO	USA
	VIRGINIA	











CENTRAL PHONE: 55 1140043535CENTRAL FAX: 55 11351093535 OR 55 1140043535LOST/STOLEN CARDS PHONE: 55 1140043535LOST/STOLEN CARDS FAX: 55 1132354033
CENTRAL PHONE: 502 24203030CENTRAL FAX: 502 24203030LOST/STOLEN CARDS PHONE: 502 23340824LOST/STOLEN CARDS FAX: 502 23611751
CENTRAL PHONE: 971 421 300000CENTRAL FAX: 971 43261644CUSTOMER SERVICE: 971 421 300000LOST/STOLEN CARDS PHONE: 971 421 300000LOST/STOLEN CARDS FAX: 971 43261642
CENTRAL PHONE: 246 431 3030CENTRAL FAX: 246 431 3030LOST/STOLEN CARDS PHONE: 246 431 3030LOST/STOLEN CARDS FAX: 246 2288580
CENTRAL PHONE: 604683288CENTRAL FAX: 604683288100
CENTRAL PHONE: 8702681513CENTRAL FAX: 8702681513LOST/STOLEN CARDS PHONE: 180038380000LOST/STOLEN CARDS FAX: 5152485828
CENTRAL PHONE: 8012988500CENTRAL FAX: 8012986404CUSTOMER SERVICE: 8013861003LOST/STOLEN CARDS PHONE: 8013861003LOST/STOLEN CARDS FAX: 801298404
CENTRAL PHONE: 47 91503000CENTRAL FAX: 47 91503000LOST/STOLEN CARDS PHONE: 47 91504800LOST/STOLEN CARDS FAX: 47 91504800
CENTRAL PHONE: 49 2117781998CENTRAL FAX: 49 2117781999CUSTOMER SERVICE: 49 2117781999LOST/STOLEN CARDS PHONE: 49 2117781999LOST/STOLEN CARDS FAX: 49 2117781999
CENTRAL PHONE: 45 36737300CENTRAL FAX: 45 36737300CUSTOMER SERVICE: 45 36737300LOST/STOLEN CARDS PHONE: 45 36737300LOST/STOLEN CARDS FAX: 45 36737300
CENTRAL PHONE: 31 206600100CENTRAL FAX: 31 206600100LOST/STOLEN CARDS PHONE: 31 206600100LOST/STOLEN CARDS FAX: 31 206600100
CENTRAL PHONE: 972 361776761CENTRAL FAX: 972 361776761LOST/STOLEN CARDS PHONE: 972 361776761LOST/STOLEN CARDS FAX: 972 361776762
CENTRAL PHONE: 30 2103288000INTERNATIONALTELEX: 30 2103288000LOST/STOLEN CARDS PHONE: 30 2103288000LOST/STOLEN CARDS FAX: 30 2103288000
CENTRAL PHONE: 390 577296633CENTRAL FAX: 390 57729408LOST/STOLEN CARDS PHONE: 390 57729408LOST/STOLEN CARDS FAX: 390 57729408
CENTRAL PHONE: 390 647161CENTRAL FAX: 390 647161LOST/STOLEN CARDS PHONE: 390 647161LOST/STOLEN CARDS FAX: 390 647161
CENTRAL PHONE: 41 44828501CENTRAL FAX: 41 44828501LOST/STOLEN CARDS PHONE: 41 44828501LOST/STOLEN CARDS FAX: 41 44828501
CENTRAL PHONE: 39 0522452386CUSTOMER SERVICE: 39 0522452386LOST/STOLEN CARDS PHONE: 39 0522452386LOST/STOLEN CARDS FAX: 39 0522452386
CENTRAL PHONE: 41 848846346LOST/STOLEN CARDS PHONE: 41 848846346LOST/STOLEN CARDS FAX: 41 848846346
CENTRAL PHONE: 45 702063091CENTRAL FAX: 45 702063091LOST/STOLEN CARDS PHONE: 45 702063091LOST/STOLEN CARDS FAX: 45 702063091
CENTRAL PHONE: 46 6565505001LOST/STOLEN CARDS PHONE: 46 6565505001LOST/STOLEN CARDS FAX: 46 6565505001
CENTRAL PHONE: 61 1354857613CUSTOMER SERVICE: 61 1354857613LOST/STOLEN CARDS PHONE: 61 1354857613LOST/STOLEN CARDS FAX: 61 1354857613
CENTRAL PHONE: 390 6664730660CENTRAL FAX: 390 6664730660LOST/STOLEN CARDS PHONE: 390 6664730660LOST/STOLEN CARDS FAX: 390 6664730660
CENTRAL PHONE: 2064 3957000CUSTOMER SERVICE: 800232328LOST/STOLEN CARDS PHONE: 800232328LOST/STOLEN CARDS FAX: 800232328
CENTRAL PHONE: 480 9027910CENTRAL FAX: 480 9027910CUSTOMER SERVICE: 18662864517INTERNATIONALTELEX: 480 9027910LOST/STOLEN CARDS PHONE: 18662864517
CENTRAL PHONE: 8002632265CENTRAL FAX: 4169275533CUSTOMER SERVICE: 8002632265LOST/STOLEN CARDS PHONE: 8002632265LOST/STOLEN CARDS FAX: 4169275533
CENTRAL PHONE: 8885385567CENTRAL FAX: 3023261904LOST/STOLEN CARDS PHONE: 8005450289LOST/STOLEN CARDS FAX: 3023261904
CENTRAL PHONE: 61 397084030CENTRAL FAX: 61 397084030LOST/STOLEN CARDS PHONE: 61 397084030LOST/STOLEN CARDS FAX: 61 397084030
CENTRAL PHONE: 74997251000CENTRAL FAX: 74997251000LOST/STOLEN CARDS PHONE: 74997251000LOST/STOLEN CARDS FAX: 74997251000
CENTRAL PHONE: 41 4420084000INTERNATIONALTELEX: 81701500100LOST/STOLEN CARDS PHONE: 41 4420084000LOST/STOLEN CARDS FAX: 81701500100
CENTRAL PHONE: 47 81500400CENTRAL FAX: 47 81500400LOST/STOLEN CARDS PHONE: 47 81500400LOST/STOLEN CARDS FAX: 47 81500400
CENTRAL PHONE: 351 218422424CENTRAL FAX: 351 218422424LOST/STOLEN CARDS PHONE: 351 218422424LOST/STOLEN CARDS FAX: 351 218422424
CENTRAL PHONE: 47 22485000CENTRAL FAX: 47 22485000LOST/STOLEN CARDS PHONE: 47 91506000LOST/STOLEN CARDS FAX: 47 91506000
CENTRAL PHONE: 390 5539225458CENTRAL FAX: 390 5539225458LOST/STOLEN CARDS PHONE: 390 5539225458LOST/STOLEN CARDS FAX: 390 5539225458
CENTRAL PHONE: 32 227267611CENTRAL FAX: 32 227267611LOST/STOLEN CARDS PHONE: 32 227267611LOST/STOLEN CARDS FAX: 32 227267611
CENTRAL PHONE: 349 02192100CENTRAL FAX: 349 13465443CUSTOMER SERVICE: 349 13465443LOST/STOLEN CARDS PHONE: 349 13465443LOST/STOLEN CARDS FAX: 349 13465443
CENTRAL PHONE: 1 86640647221LOST/STOLEN CARDS PHONE: 1 86640647221LOST/STOLEN CARDS FAX: 1 86640647221
CENTRAL PHONE: 49 89435494900CENTRAL FAX: 49 89435494900LOST/STOLEN CARDS PHONE: 49 89435494900LOST/STOLEN CARDS FAX: 49 89435494900
CENTRAL PHONE: 44 1912275452CENTRAL FAX: 44 1912275452LOST/STOLEN CARDS PHONE: 44 1912275452LOST/STOLEN CARDS FAX: 44 1912275452
CENTRAL PHONE: 47 21015500101CUSTOMER SERVICE: 47 21015500101LOST/STOLEN CARDS PHONE: 47 21015500101LOST/STOLEN CARDS FAX: 47 21015500101
CENTRAL PHONE: 888663726160CENTRAL FAX: 888663726160LOST/STOLEN CARDS PHONE: 8635531266LOST/STOLEN CARDS FAX: 41 43716686
CENTRAL PHONE: 80090374900CENTRAL FAX: 80090374900LOST/STOLEN CARDS PHONE: 01 2545232000
CENTRAL PHONE: 47 21316600CENTRAL FAX: 47 21316600CUSTOMER SERVICE: 47 21316600101OR 47 8001071LOST/STOLEN CARDS PHONE: 47 815007101
LOST/STOLEN CARDS PHONE: 8665631335
CENTRAL PHONE: 33 388146700CENTRAL FAX: 33 388146700CUSTOMER SERVICE: 33 388146700LOST/STOLEN CARDS PHONE: 33 388146700LOST/STOLEN CARDS FAX: 33 388398540
CENTRAL PHONE: 49 89333779900CENTRAL FAX: 49 8933377990CUSTOMER SERVICE: 49 8933377990LOST/STOLEN CARDS PHONE: 49 8933377990
CENTRAL PHONE: 46 8234411CUSTOMER SERVICE: 46 8234411LOST/STOLEN CARDS PHONE: 46 8234411LOST/STOLEN CARDS FAX: 46 8234411
CENTRAL PHONE: 502 23615134
CENTRAL PHONE: 32 23386565CENTRAL FAX: 32 23386565LOST/STOLEN CARDS PHONE: 32 23386565LOST/STOLEN CARDS FAX: 32 23386565
CENTRAL PHONE: 31 1800232152CENTRAL FAX: 31 187136226990INTERNATIONALTELEX: 3029974900LOST/STOLEN CARDS PHONE: 31 1800232152
CENTRAL PHONE: 18002343534CENTRAL FAX: 18002343534LOST/STOLEN CARDS PHONE: 5154572082LOST/STOLEN CARDS FAX: 5154572074
CENTRAL PHONE: 44 887127755990CUSTOMER SERVICE: 44 887127755990LOST/STOLEN CARDS PHONE: 44 887127755990LOST/STOLEN CARDS FAX: 44 887127755990
CENTRAL PHONE: 80067287391LOST/STOLEN CARDS PHONE: 80067287391LOST/STOLEN CARDS FAX: 44 8455086893
CENTRAL PHONE: 352 2775451CENTRAL FAX: 352 277545100CUSTOMER SERVICE: 352 277545100LOST/STOLEN CARDS PHONE: 352 277545100
CENTRAL PHONE: 63 25738888CENTRAL FAX: 63 25738888LOST/STOLEN CARDS PHONE: 63 25738888
CENTRAL PHONE: 7275690000CENTRAL FAX: 7275690000LOST/STOLEN CARDS PHONE: 8003235678LOST/STOLEN CARDS PHONE: 8003235678
CENTRAL PHONE: 3126605860LOST/STOLEN CARDS PHONE: 3126605860LOST/STOLEN CARDS FAX: 3126605860
CENTRAL PHONE: 80036101521LOST/STOLEN CARDS PHONE: 80036101521LOST/STOLEN CARDS FAX: 8778777400
CENTRAL PHONE: 905 1888331613LOST/STOLEN CARDS PHONE: 905 18883256218LOST/STOLEN CARDS FAX: 905 1888324051
CENTRAL PHONE: 8124250007CENTRAL FAX: 8124212828CUSTOMER SERVICE: 8663824051LOST/STOLEN CARDS PHONE: 8663824051

Mastercard Issuer Victim List













**U.S. V. MICHAEL LOFTON**

**2:12-CR-00004-APG-GWF-21**

**Addendum B to Restitution List**

BIN	BUSINESS	ADDRESS	ADDRESS 2	CITY	STATE	ZIP CODE	COUNTRY
473242	(OFAC SANCTIONED) BANCO CONTINENTAL, S.A.	\$1,012.04 3A AVENIDA S.O. NO 7		SAN PEDRO SULA			HONDURAS
436553	121 FINANCIAL CREDIT UNION	\$199.30 9700 TOUCHON ROAD		JACKSONVILLE	FL	32246	UNITED STATES OF AMERICA
461025	151 ADVANTAGE FEDERAL CREDIT UNION	\$402.10 301 HIGH STREET		CAMBRIDGE	MD	21613	UNITED STATES OF AMERICA
401724	151 FINANCIAL BANK USA	\$2,345.32 MAIN STREET		YORKTOWN	VA	23693	UNITED STATES OF AMERICA
432861	151 FINANCIAL FEDERAL CREDIT UNION	\$10,827.58 1232 MENTZVILLE PARKWAY		DUPRIE	SD	57623-0098	UNITED STATES OF AMERICA
415359	151 LIBERTY FEDERAL CREDIT UNION	\$1,043.87 6200 3RD AVENUE NORTH		WENTZVILLE	MO	63385	UNITED STATES OF AMERICA
415151	151 MIDAMERICA CREDIT UNION	\$577.39 731 EAST BETHALO DRIVE		GREAT FALLS	MT	59405	UNITED STATES OF AMERICA
461632	151 NORTHERN CALIFORNIA CREDIT UNION	\$199.50 1111 PINE STREET		BETHALTO	IL	62010	UNITED STATES OF AMERICA
410463	151 UNITED SERVICES CREDIT UNION	\$2,830.31 5901 GIBRALTAR DRIVE NORTH		MARTINEZ	CA	94563	UNITED STATES OF AMERICA
442785	151FRONT CREDIT UNION	\$2,270.00 345 NORTH U.S. 31 SOUTH		PLEASANTON	CA	94588	UNITED STATES OF AMERICA
447421	5STAR BANK	\$313.53 PANE AND STEWART STREETS		TRAVERSE CITY	MI	49684	UNITED STATES OF AMERICA
408520	A 1 FEDERAL CREDIT UNION	\$963.17 5508 CITRUS BOULEVARD		BUILDING 1485, PETERSON COLORADO SPRINGS	CO	80914	UNITED STATES OF AMERICA
428260	A.E. FEDERAL CREDIT UNION	\$2,202.27 1700 SOUTH FIRST AVENUE		HARFAN	LA	80123	UNITED STATES OF AMERICA
404656	A.O.D. FEDERAL CREDIT UNION	\$169.71 334-HARRY AYERS DRIVE		YUNA	AZ	85364	UNITED STATES OF AMERICA
405496	A.Y. FEDERAL CREDIT UNION	\$448.75 6401 HIGHWAY 290 (EA) EST		BYNUM	AL	36253-0608	UNITED STATES OF AMERICA
470930	AB SEB BANKAS	\$1,963.91 12 GEDMINO AVENUE		AUSTIN	TX	78723	UNITED STATES OF AMERICA
471519	ABOTT LABORATORIES EMPLOYEES CREDIT UNION	\$40.37 401 NORTH RIVERSIDE DRIVE		VILNIUS	LITUANIA	1103	LITHUANIA
411288	ABCO FEDERAL CREDIT UNION	\$1,416.66 621 BEVERLY-FRANCOSA ROAD		GURNEE	IL	60031	UNITED STATES OF AMERICA
427134	ABERDEEN PROVING GROUND FEDERAL CREDIT UNION	\$173.24 1321 PULASKI HIGHWAY		WILLINGBORO	NJ	8046	UNITED STATES OF AMERICA
423827	ABNB FEDERAL CREDIT UNION	\$702.79 833 GREENBRIER CIRCLE		EDGEMOOD	MD	21040	UNITED STATES OF AMERICA
418769	ACADEMY GROUP LIMITED	\$348.75 ABA'S TOWER EAST		CHESAPEAKE	VA	23320	UNITED STATES OF AMERICA
419550	ACADEMY BANK NATIONAL ASSOCIATION	\$2,833.03 2835 BRIGATE BLVD.		JOHANNESBURG	GA	20001	SOUTH AFRICA
403359	ACCENTRA CREDIT UNION	\$234.11 1741 AVENUE		COLORADO SPRINGS	CO	80920	UNITED STATES OF AMERICA
402733	ACCESS NATIONAL BANK	\$174.35 4015 1/2 AVENUE, NORTHEAST		AUSTIN	MIN	55912	UNITED STATES OF AMERICA
447622	ACME CONTINENTAL CREDIT UNION	\$2,151.69 14006 LEEF JONAH MEMORIAL HIGHWAY		CHANTILLY	VA	20151	UNITED STATES OF AMERICA
411288	ADAM & COMPANY PLC	\$199.99 13801 SOUTH PERRY AVENUE		RIVERDALE	IL	60827	UNITED STATES OF AMERICA
409290	ADIRONDAK BANK	\$196.53 1826 CHARLESSTON SQUARE		EDINBURGH	SC	21040	UNITED KINGDOM
438919	ADVANCIAL FEDERAL CREDIT UNION	\$81.55 1845 WOODALL ROGERS FWY, SUITE 1300		UTICA	NY	13601	UNITED STATES OF AMERICA
442244	ADVANTAGE BANK	\$171.45 1415 DENVER AVENUE		DALLAS	TX	75201	UNITED STATES OF AMERICA
420206	ADVANTAGE FINANCIAL FEDERAL CREDIT UNION	\$363.39 1319 F STREET NW		LOVELAND	CO	80538	UNITED STATES OF AMERICA
462423	ADVANTIS CREDIT UNION	\$105.92 10301 SOUTHEAST MAIN STREET		WASHINGTTON	DC	20004	UNITED STATES OF AMERICA
447622	ADVENTURE CREDIT UNION	\$524.42 6336 32ND STREET SOUTHEAST		MILWAUKEE	WI	97222	UNITED STATES OF AMERICA
456405	AEON CREDIT SERVICE (ASIA) CO., LTD	\$1,289.34 WORLD TRADE CENTRE		GRAND RAPIDS	MI	49548	UNITED STATES OF AMERICA
408921	AEON FINANCIAL SERVICE CO., LTD.	\$1,908.56 1-1 NISHI-CHO-KANDA CHIYODA-KU		2806 GLOUCESTER ROAD	SC	101-0054	HONG KONG, CHINA
487298	AEVIS EUROPA S.L.	\$12,195.79 C/FRANCISCO SANCHÍ 12		CAUSEWAY BAY	TOKYO	28034	SPAIN
420206	ADVANTAGE BANK	\$363.76 73 MOUNTAINVIEW BOULEVARD		MADRID	JA	50013	UNITED STATES OF AMERICA
462423	AFFINITY FEDERAL CREDIT UNION	\$11,198.06 249,972.70		DES MONES	IA	7920	UNITED STATES OF AMERICA
430605	AFFINITY PLUS FEDERAL CREDIT UNION	\$24,972.70 175 WEST LAFAETTE ROAD		BASKING RIDGE	NA	55107	UNITED STATES OF AMERICA
412223	AFRASIA BANK LIMITED	\$260.00 BOWEN SQUARE, 10/F, FERNIERE ST		ST. PAUL	MN	97404	MAURITIUS
410842	AFRICAN BANKING CORPORATION (MOZAMBIQUE) SARL	\$2,893.26 ABC HOUSE, AVENIDA JULIO NIYERERE		MAPUTO	MOZAMBIQUE	20158	ITALY
408644	AGOS DUCATO S.p.A.	\$1,002.22 VIA BERNINA 7		CONAKRY	GUINEA	20250	UNITED STATES OF AMERICA
401117	AGRICULTURE FEDERAL CREDIT UNION	\$1,823.24 14TH & INDEPENDENCE AVENUE SOUTHWEST		MILANO	DC	87130	UNITED KINGDOM
414257	AG GROUP (UK) P.L.C.	\$40,262.64 4 QUEEN'S SQUARE		BELFAST	NI	80920	UNITED STATES OF AMERICA
473364	AIR ACADemy FEDERAL CREDIT UNION	\$11,228.34 1355 KELLY-JOHNSON BOULEVARD		COLORADO SPRINGS	CO	78245	UNITED STATES OF AMERICA
432038	AIR FORCE FEDERAL CREDIT UNION	\$43,135.02 1500 CABLE RANCH ROAD, SUITE 200		SANT ANTONIO	TX	34330	TURKEY
432022	AKBANK T.A.S.	\$615.60 SABANCİ CENTER 4		ISTANBUL	AL	35404	UNITED STATES OF AMERICA
408473	ALABAMA ONE CREDIT UNION	\$160.83 12125 VETERANS MEMORIAL PARKWAY		TAJAMOSA	AL	81101	UNITED STATES OF AMERICA
420206	ALASKA USA STATE BANK	\$2,265.35 2225 MAIN STREET		ANCHORAGE	AK	99503	UNITED STATES OF AMERICA
421793	ALASKA USA FEDERAL CREDIT UNION	\$9,105.55 4000 CREDIT UNION DRIVE		ALGONQUIN	IL	60102	UNITED STATES OF AMERICA
442011	ALLEGNON STATE BANK	\$10.51 2400 HUNTINGTON DRIVE NORTH		WINSTON-SALEM	NC	27103	UNITED STATES OF AMERICA
466187	ALLEGACY FEDERAL CREDIT UNION	\$272.06 1691 WESTBROOK PLAZA DRIVE		FRANCISVILLE	IN	47946	UNITED STATES OF AMERICA
432863	ALLIANCE BANK	\$80.24 1015 WEST MONTGOMERY STREET		FRANCISVILLE	IN	95118	UNITED STATES OF AMERICA
409818	ALLIANCE CREDIT UNION	\$867.90 3315 ALMADEN EXPRESSWAY, SUITE 55		GLENWOOD SPRINGS	CO	80407	UNITED STATES OF AMERICA
404374	ALLIANT CREDIT UNION	\$1,887.81 11545 WEST TOUGH JEWEL		OREM	UT	80666	UNITED STATES OF AMERICA
404148	ALLIED FEDERAL CREDIT UNION	\$1,913.68 2201 NORTH STATE		CHICAGO	IL	76018	UNITED STATES OF AMERICA
408531	ALLIED IRISH BANKS P.L.C.	\$23,964.96 BLOCK 14, EAST GREEN OAKS BOULEVARD		ARLINGTON	TX	4	REPUBLIC OF IRELAND
409807	ALLINFO NETWORK SERVICES CO., LTD.	\$1,083.76 9,101#3 BLDG. NO. 799 SOUTH YANGGAO RD		DUBLIN	CY	200212	CHINA
444405	ALOHA PACIFIC FEDERAL CREDIT UNION	\$1,246.26 8333 SOUTH HOTEL STREET		HUAZU CENTURY FINANSHANGHAI	SH	98683	UNITED STATES OF AMERICA
406001	ALPHA BANK S.A.	\$11,953.02 40 STADIUM STREET		HONOLULU	HI	79101	UNITED STATES OF AMERICA
442283	ALPINE BANK	\$1,917.64 2201 GRAND AVENUE		ATHENS	TX	102-52	GREECE
442932	ALPINE CREDIT UNION	\$202.00 1510 NORTH STATE		GLENWOOD SPRINGS	CO	81601	UNITED STATES OF AMERICA
442538	ALTA VISTA CREDIT UNION	\$863.79 1425 WEST LUGONIA AVE.		REDLANDS	CA	92374	UNITED STATES OF AMERICA
432741	ALTAONIC FEDERAL CREDIT UNION	\$866.26 701 SOUTH CHINA LAKE BOULEVARD		RIDGECREST	CA	93555	UNITED STATES OF AMERICA
409288	ALTER CREDIT UNION	\$360.00 1511 NORTH PROJECT DRIVE		TEMPE	AZ	85281	UNITED STATES OF AMERICA
473905	ALTRA FEDERAL CREDIT UNION	\$149.36 4115 LOSEY BOULEVARD SOUTH		LA CROSSE	WI	54601	UNITED STATES OF AMERICA
462161	AMARILLO NATIONAL BANK	\$162.36 4115 SOUTH TAYLOR		AMARILLO	TX	79101	UNITED STATES OF AMERICA
449104	AMBONY BANK	\$341.92 3590 U.S. HIGHWAY 9		OLD BRIDGE	NJ	88657	UNITED STATES OF AMERICA
433793	AMERICA FIRST FEDERAL CREDIT UNION	\$22,604.51 1344 WEST 4675 SOUTH		RIVERDALE	UT	84405	UNITED STATES OF AMERICA
466861	AMERICAN 1 CREDIT UNION	\$750.73 718 EAST MICHIGAN AVENUE		JACKSON	MI	49201	UNITED STATES OF AMERICA
448944	AMERICAN AIRLINES FEDERAL CREDIT UNION	\$684.46 4145 ANTHONY CARTER BOULEVARD		EAST WORTH	TX	76155	UNITED STATES OF AMERICA
401691	AMERICAN BANK & TRUST COMPANY	\$149.36 301 EAST LANDRY STREET		OPELOUSAS	LA	70570	UNITED STATES OF AMERICA
43731	AMERICAN BANK CENTER	\$1,940.00 1410 FIRST AVENUE WEST		DICKINSON	ND	58601	UNITED STATES OF AMERICA
405925	AMERICAN EAGLE FINANCIAL CREDIT UNION	\$1,674.06 411 MAIN STREET		EAST HARTFORD	CT	06128-0128	UNITED STATES OF AMERICA
445323	AMERICAN INTERNATIONAL BANK	\$2,875.93 3331 NORTH 204TH STREET		EULKHORN	NE	68022	UNITED STATES OF AMERICA
441131	AMERICAN NATIONAL BANK AND TRUST COMPANY	\$1,461.93 6226 MAIN STREET		DANVILLE	VA	24541	UNITED STATES OF AMERICA
465149	AMERICAN SAVINGS BANK	\$64.64 135 CITY CENTER MALL		MIDDLETON	OH	45042	UNITED STATES OF AMERICA
419440	AMERICAN SAVINGS BANK, FSB	\$298.00 303 CHILLICOTHE STREET		PORTSMOUTH	OH	45662	UNITED STATES OF AMERICA

490785	AMERICAN SOUTHWEST CREDIT UNION	\$559.00	3000 EAST FRY BOULEVARD	SIERRA VISTA	AZ	85635	UNITED STATES OF AMERICA
447044	AMERICAN TRUST & SAVINGS BANK	\$807.56	9TH AND MAIN STREETS	DEUBUE	IA	52001	UNITED STATES OF AMERICA
433177	AMERICAS FIRST FEDERAL CREDIT UNION	\$1,088.03	12TH & PENDLETON STREET, BUILDING 2201	FORT LEWIS	WA	98433-0338	UNITED STATES OF AMERICA
432653	AMERICUS CREDIT UNION	\$113.85	1200 4TH AVENUE NORTH	BIRMINGHAM	AL	35203	UNITED STATES OF AMERICA
419023	AMERISUR BANK	\$4,000.40	1916 BLACK RIVER BOULEVARD	ROME	NY	13440	UNITED STATES OF AMERICA
418623	AMERISTRATE BANK	\$709.97	300 SOUTH WAIN STREET	MOULTRIE	GA	31768	UNITED STATES OF AMERICA
485130	ANAHUAC NATIONAL BANK	\$137.69	115 SOUTH PENNSYLVANIA STREET	ATOKA	OK	74525-2431	UNITED STATES OF AMERICA
442257	ANCHOR BANK	\$570.79	P.O. BOX N-801 SOUTH ROSS STERLING	ANAHUAC	TX	77514	UNITED STATES OF AMERICA
440494	ANDIGO CREDIT UNION	\$252.20	120 NORTH BROADWAY	ABERDEEN	WA	98520	UNITED STATES OF AMERICA
461374	ANDIGO CREDIT UNION	\$534.00	1206 EAST ALGONQUIN ROAD	SCHAUMBURG	IL	60196	UNITED STATES OF AMERICA
433656	ANDREW'S FEDERAL CREDIT UNION	\$392.00	5711 AULIETTOWN ROAD, SUITE 400	SCHAUMBURG	IL	60196	UNITED STATES OF AMERICA
466837	ANGELA FEDERAL CREDIT UNION	\$741.77	4361 YOUNEE DRIVE	SUITLAND	MD	20746	UNITED STATES OF AMERICA
470104	ANHEUSER-BUSCHE EMPLOYEES' CREDIT UNION	\$84,454.86	1001 LYNNCH STREET	SHREVEPORT	LA	71105	UNITED STATES OF AMERICA
468236	ANIZ BANK (TAIWAN) LIMITED	\$84,055.37	18F., NO.7, SONGREN RD., XINYI DIST.,	ST. LOUIS	MO	63118	TAIWAN
467773	ANIZ BANK NEW ZEALAND LIMITED	\$9,530.73	LEVEL 10, 170-186 FEATHERSTON STREET	TAIPEI	TAIWAN	110	NEW ZEALAND
441624	AO RAFFEISENBAK	\$97.65	1711 TROTZKAYA STREET	WELLINGTON	NEW ZEALAND	6011	RUSSIAN FEDERATION
407252	APO FEDERAL CREDIT UNION	\$726.38	7205 HAMILTON BOULEVARD	ALLENTON	PA	18105	UNITED STATES OF AMERICA
404453	APCO EMPLOYEES' CREDIT UNION	\$740.51	1608 7TH AVENUE NORTH	BIRMINGHAM	AL	35203	UNITED STATES OF AMERICA
484351	APL FEDERAL CREDIT UNION	\$356.79	110501 JOHNS HOPKINS ROAD	LAUREL	MD	20723-6099	UNITED STATES OF AMERICA
442411	APPALACHIAN COMMUNITY FEDERAL CREDIT UNION	\$173.84	5034 BOBBY HICKS HIGHWAY, SUITE 2	GRAY	TN	37615	UNITED STATES OF AMERICA
413491	APPLE BANK FOR SAVINGS	\$1,097.86	1306 NORTHERN BOULEVARD	MANSASSET	NY	11030	UNITED STATES OF AMERICA
470416	APPLE FEDERAL CREDIT UNION	\$6,229.24	4029 N RUGGE TOP ROAD	FAIRFAX	VA	22030	UNITED STATES OF AMERICA
422709	APPLE BANK	\$64,945.92	666 PLAZA DRIVE	NEWARK	DE	19702	UNITED STATES OF AMERICA
403244	ARAB INTERNATIONAL BANK	\$782.88	35-ABD RIALEK SARVAT STREET	CARDO	Egypt	15151	SAUDI ARABIA
465037	ARAB NATIONAL BANK	\$14,81	ABRAB NATIONAL BANK BUILDING	RIYADH	KSA	15154	UNITED STATES OF AMERICA
416616	ARBOR FINANCIAL CREDIT UNION	\$915.58	1551 SOUTH 9TH STREET	KALAMAZOO	MI	49009	UNITED STATES OF AMERICA
427207	ARIZENT	\$1,577.87	1500 SOUTH GARDEN STREET SUITE 500	PHILADELPHIA	PA	19130	UNITED STATES OF AMERICA
411624	ARIZONA CENTRAL CREDIT UNION	\$1,156.11	2020 N. SOUTH CENTRAL AVENUE, SUITE 800	PHOENIX	AZ	85004	UNITED STATES OF AMERICA
416822	ARIZONA FEDERAL CREDIT UNION	\$4,675.59	333 N. NORTH 44TH STREET	PHOENIX	AZ	85008	UNITED STATES OF AMERICA
440213	ARKANSAS FEDERAL CREDIT UNION	\$1,861.42	2024 MARSHALL ROAD	JACKSONVILLE	FL	22041	UNITED STATES OF AMERICA
430613	ARLINGTON COMMUNITY FEDERAL CREDIT UNION	\$844.35	5666 MARSHALL PIPE	FALLS CHURCH	VA	66027	UNITED STATES OF AMERICA
427577	ARMED FORCES BANK NATIONAL ASSOCIATION	\$1,774.07	43 HIGH STREET AND KANSAS AVENUE	FORT LEAVENWORTH	KS	47326	UNITED STATES OF AMERICA
428487	ARROOSTOOK COUNTY FEDERAL SAVINGS AND LOAN ASSOCIATION	\$200.00	43 HIGH STREET	CARBOU	ME	9736	UNITED STATES OF AMERICA
476523	ARROWHEAD CENTRAL CREDIT UNION	\$1,820.71	556 E. HOSPITALITY LANE SUITE 200	SAN BERNARDINO	CA	92408	UNITED STATES OF AMERICA
442323	ARVEST BANK	\$75,122.10	75 NORTHEAST STREET	FAYETTEVILLE	AR	72701	LATVIA
462241	AS SEB BANKA	\$100.15	MEISTERL STREET 1, VALDLAUCI	RIGAS RAJONS	LV	1076	NEW ZEALAND
458687	ASB BANK	\$1,988.67	300 QUEENS STREET	AUKLAND	NZ	1003	UNITED STATES OF AMERICA
408680	ASCEND FEDERAL CREDIT UNION	\$1,832.72	520 AIR PARK DRIVE	TULLAHOMA	TN	37388	UNITED STATES OF AMERICA
401684	ASOCIACION CREAMAL DE INSTITUCIONES FINANCIERAS - CREDIBANCO	\$19,528.65	CALLE 72 NO. 6-12	BOGOTA	COLONIA	7066	UNITED STATES OF AMERICA
425355	ASTIRE FEDERAL CREDIT UNION	\$254.51	67 WALNUT AVENUE	CLARK	NU	30092	UNITED STATES OF AMERICA
420184	ASSOCIATED CREDIT UNION OF TEXAS	\$2,985.86	6251 CROOKED CREEK ROAD	NORCROSS	GA	75773	UNITED STATES OF AMERICA
432882	ASSOCIATED SCHOOL EMPLOYEES CREDIT UNION	\$74.67	10576 WEST LEAGUE CITY PARKWAY	LEAGUE CITY	TX	44515	UNITED STATES OF AMERICA
430685	ATLANTA POSTAL CREDIT UNION	\$74.99	1600 SOUTH CANFIELD NILES ROAD	YOUNGSTOWN	OH	30304	UNITED STATES OF AMERICA
432426	AUDIGRO FINANCIAL CREDIT UNION	\$462.12	3900 CROWN ROAD	ATLANTA	GA	45014-2109	UNITED STATES OF AMERICA
420306	AURORA FEDERAL CREDIT UNION	\$84.89	881 HOLLOW BOULEVARD	FARFIELD	CO	80012	UNITED STATES OF AMERICA
420366	AUSTIN COUNTY STATE BANK	\$499.52	12028 EAST MISSISSIPPI AVENUE UNIT-J	AURORA	CO	77418	UNITED STATES OF AMERICA
428210	AUSTIN TECO FEDERAL CREDIT UNION	\$461.11	436 SOUTH FRONT STREET	BELLVILLE	TX	78757	UNITED STATES OF AMERICA
427220	AUSTRALIA AND NEW ZEALAND BANKING GROUP LIMITED	\$986.19	8929 SHOAL CREEK BOULEVARD	AUSTIN	TX	32025	AUSTRALIA
442942	AUSTRALIAN CREDIT UNION	\$1,792.61	75 DORCAS ST.	SOUTH MELBOURNE	VI	35244	UNITED STATES OF AMERICA
433506	AVANT CARD DESIGNATED ACTIVITY COMPANY	\$1,615.74	1 RIVERCHASE PARKWAY SOUTH	HOOVER	AL	Co. Leitrim	REPUBLIC OF IRELAND
423171	AZER-TURK BANK QSC	\$2,225.08	DUBLIN ROAD	CARRICK ON SHANNON	ATLANTIC	7250	AZERBAIJAN
428321	B&E LTD	\$1,997.97	J. MAMMAGULUZZADEH 65-192/193	LAUNCESTON	TA	72708-1949	UNITED STATES OF AMERICA
420578	BALL STATE FEDERAL CREDIT UNION	\$73.83	200 NORTH OAKWOOD AVENUE	MUNCIE	IN	7100	ITALY
411786	BANCA DI SASSARI S.P.A.	\$3,492.06	VIA LE MANICINI 2	SASSARI	IT	187	ITALY
455861	BANCA NAZIONALE DEL LAVORO SPA	\$5,710.79	VIA VITTORIO VENETO 119	ROME	IT	13800	ITALY
427324	BANCO BILBAO VIZCAYA ARGENTARIA, S.A.	\$581.99	PIZZA GAUDENZIO SELLA 1	BIELLA	IT		GUATEMALA
421839	BANCO AGROMERCANTIL DE GUATEMALA S.A.	\$602.34	TA. AVENIDA 7-30 ZONA 9	GUATEMALA	GUATEMALA		PARAGUAY
420636	BANCO AMANAY S.A.	\$663.31	ESTRELLA ESO-14 DE MAYO	ASUNCIÓN	MEXICO	14000	MEXICO
404384	BANCO ATLAS SOCIEDAD ANONIMA	\$1,483.55	ELIGIO AYALA 1073	ASUNCIÓN	PARAGUAY	L-27	PARAGUAY
406873	BANCO AZTECA S.A. INSTITUCION DE BANCA MULTIPLE	\$62.44	AV. INSURGENTES SUR NO. 3579	COLONA TLALPAN LA JOY	CHILE		CHILE
427419	BANCO DAVIDA COSTA RICA S.A.	\$886.99	TEGROS 135 C28 DE MAYO	SANTIAGO	CHILE		GUATEMALA
420655	BANCO BOLIVARIANO S.A.	\$1,663.38	JUININ 200 Y PANAMA	PISO 4	ECUADOR		GUATEMALA
422053	BANCO BRADESCO CARTOES S.A.	\$681.64	CLIADE DE DEUS SIN	PREDIO CINZA - 1 ANDAR OSASCO	SP	06029-901	BRAZIL
402225	BANCO CITIBANK S.A.	\$681.64	CLIADE DE DEUS VILA YABA	OSASCO	SP	06029-900	BRAZIL
454496	BANCO COMERCIAL PORTUGUES S.A.	\$431.65	AVENIDA PAULISTA 1111	SAO PAULO	SP	1311	BRAZIL
455103	BANCO CONTINENTAL S.A.	\$7,038.11	PRACA D. JOAO I - 28	PORTO	PORTUGAL	4,000-298	PORTUGAL
422410	BANCO CONTINENTAL S.A.	\$611.87	AV. REPUBLICA DE PANAMA 3055	LIMA	PERU		PERU
498463	BANCO DAVIDA COSTA RICA S.A.	\$2,191.49	ESTRELLA 621	ASUNCIÓN	PARAGUAY		PARAGUAY
428053	BANCO DE AMERICA CENTRAL S.A.	\$61.87	AVE. PRIMERA CALLE CERO	SAN JOSE	COSTA RICA		COSTA RICA
415283	BANCO DE CHILE	\$62.50	7A AVENIDA 7-24 ZONA 9	GUATEMALA	GUATEMALA		CHILE
463882	BANCO DE CREDITO DE BOLIVIA, S.A.	\$62.17	AHUMADA 261	SANTIAGO	CHILE		BOLIVIA
463402	BANCO DE CREDITO DEL PERU	\$10,214.03	CA. CALLE COLON ESQ. MERCADO 1308	LA PAZ	BOLIVIA		BOLIVIA
498617	BANCO DE CREDITO INVERSIONES	\$442.78	JIRON LAMPAS 139	EDIFICIO SAN PEDRO	MEXICO		MEXICO
404830	BANCO DE DESARROLLO RURAL S.A. BANFRURAL	\$12,546.17	12 CALLE 6-70 ZONA 10	SANTIAGO	CHILE		CHILE
433437	BANCO DE GUATEMALA S.A.	\$74.30	AVENIDA REFORMA 2-56, ZONA 9	GUATEMALA	GUATEMALA		GUATEMALA
421455	BANCO DE LA PRODUCCION, SA	\$60,771.13	P. GAZA Y PICINCHAS 105 Y/O 107	GUAYAQUIL	ECUADOR		ECUADOR
		\$287.66	CENTRO CORPORATIVO BANPRO, ROTONDA	EL GUAYAQUIL	NICARAGUA		NICARAGUA



497600	BANQUE FEDERATIVE DU CREDIT MUTUEL	\$3,129,71	34 RUE DUWACKEN	STRASBOURG	67000	FRANCE
42702	BANQUE LAURENTIENNE DU CANADA	\$13,215,42	1981 MCGILL COLLEGE AVENUE, 20TH FLOOR	MONTREAL	QC	CANADA
463222	BANQUE LIBAN-FRANCAISE SAL	\$1,175,79	LIBERTY TOWER	ROMA STREET		LEBANON
496655	BANQUE SAUDI FRANCAIS	\$9,655,82	AL MATHER ROAD	BEIRUT		SAUDI ARABIA
429102	BANTERRA BANK	\$50,41	3201 BANTERRA DR	RIYADH	IL	UNITED STATES OF AMERICA
412490	BAPTIST HEALTH SOUTH FLORIDA FEDERAL CREDIT UNION	\$1,072,76	13200 SW 128TH STREET	BLOD C-1	MIAMI	UNITED STATES OF AMERICA
447918	BAR HARBOR BANK & TRUST	\$62,137	82 MAIN STREET	BAR HARBOR	ME	UNITED STATES OF AMERICA
401315	BARCLAYS BANK DELAWARE	\$33,676,96	100 SOUTH/WEST STREET	WILMINGTON	DE	UNITED STATES OF AMERICA
425524	BARSDALE FEDERAL CREDIT UNION	\$68,102,51	1 CHURCHILL PLACE	BOSSIER CITY	EN	UNITED KINGDOM
448510	BARKSDALE FEDERAL CREDIT UNION	\$40,02	2701 VILLAGE LANE	LA		UNITED STATES OF AMERICA
420618	BASHAS' ASSOCIATES FEDERAL CREDIT UNION	\$5,747	735 EAST GUADALUPE ROAD	TEMPE	AZ	UNITED STATES OF AMERICA
429117	BAXTER CREDIT UNION	\$5,557,71	340 NORTH MILWAUKEE AVENUE	VERNON HILLS	IL	UNITED STATES OF AMERICA
432853	BAY BANK FSB	\$382,02	2328 WEST JOPPA ROAD, SUITE 325 22777 MAIN STREET	LUTHERVILLE	MD	UNITED STATES OF AMERICA
463891	BAY CITIES CREDIT UNION	\$44,180	601 HIGHWAY 231	HAYWARD	CA	UNITED STATES OF AMERICA
477885	BAY CREDIT UNION	\$98,12	3333 CLARES STREET	PANAMA CITY	FL	UNITED STATES OF AMERICA
428405	BAY FEDERAL CREDIT UNION	\$77,69	1994 07	CAPITOLIA	CA	UNITED STATES OF AMERICA
490722	BAYERISCHE LANDESBAK	\$19,594,07	BRENNER STRASSE 18	MUENCHEN		GERMANY
410181	BBVA BANCORP S.A.	\$13,316,89	AVE. UNIVERSIDAD 1200	MEXICO CITY		MEXICO
458678	BC CARD COMPANY, LIMITED	\$15,760,95	1557 SEO-DO-HO-DONG, SEOCHO-GU	SEUL		SOUTH KOREA
442320	BEETHIVE FEDERAL CREDIT UNION	\$31,157	65 SOUTH CENTER	REXBURG	ID	UNITED STATES OF AMERICA
410843	BELCO COMMUNITY CREDIT UNION	\$48,173	401 NORTH SECOND STREET	HARRISBURG	PA	UNITED STATES OF AMERICA
408620	BELLOC CREDIT UNION	\$77,665,64	7600 EAST ORCHARD ROAD, SUITE 400N	GREENWOOD VILLAGE	CO	UNITED STATES OF AMERICA
403558	BELVENE-FECONOMIBANK OPEN JOINT STOCK COMPANY	\$33,889,03	32 MYANHKOYA STREET	MINSK		BELARUS
468272	BENCHMARK COMMUNITY BANK	\$749,70	1005 SOUTH BROAD STREET	KENBRIDGE	VA	UNITED STATES OF AMERICA
454346	BENDIGO AND ADELAIDE BANK LIMITED	\$23,020,96	FOUNTAIN COURT	BENDIGO, VICTORIA	VI	AUSTRALIA
424841	BENEFICIAL BANK	\$4,301,64	1818 MARKET STREET	PHILADELPHIA	PA	UNITED STATES OF AMERICA
438971	BESSFER CREDIT UNION	\$329,92	1381 NORTH BAGLEY STREET	ALPENA	MI	UNITED STATES OF AMERICA
476560	BFC BANCO FONDO COMUN C.A. BANCO UNIVERSAL	\$389,22	AV LAZO DE MIGUEL AV VENEZUELA Y	GUACAIPURO, TORRE BIF CARACAS	PD	VENEZUELA
444271	BIG FEDERAL CREDIT UNION	\$13,350	4448 SOUTAINMAN STREET	AIRRON	OH	UNITED STATES OF AMERICA
443216	BLACK HILLS FEDERAL CREDIT UNION	\$227,35	2700 NORTHL PLAZA DR.	RAPID CITY	SD	UNITED STATES OF AMERICA
420226	BLACKHAWK COMMUNITY CREDIT UNION	\$28,19	2624 WEST COURT STREET	JANESVILLE	WI	UNITED STATES OF AMERICA
43050	BLOM BANK S.A.L.	\$119,98	HAMBRA ABDEL AZIZ STREET	AL DAHER BLDG	BEIRUT	LEBANON
417119	BLOM BANCA CREDIT UNION	\$61,99	6105 EMERALD PARKWAY	DUBLIN	OH	UNITED STATES OF AMERICA
441116	BMO HARRIS BANK NATIONAL ASSOCIATION	\$32,912,42	111 WEST MONROE STREET	CHICAGO	IL	UNITED STATES OF AMERICA
44703	BMW BANK OF NORTH AMERICA	\$49,194,21	2735 EAST PALMERS WAY, SUITE 301	SALT LAKE CITY	UT	UNITED STATES OF AMERICA
452828	BNP PARIBAS	\$16,495,31	16 BOULEVARD DES ITALIENS	PARIS		FRANCE
483519	BOC CREDIT CARD (INTERNATIONAL) LIMITED	\$4,485,91	1001 BOC CREDIT CARD CENTER	68 CONNAUGHT ROAD W/HONG KONG		HONG KONG, CHINA
427658	BOEING EMPLOYEES CREDIT UNION	\$244,28	1217 GATEWAY DRIVE	TUKWILA	WA	UNITED STATES OF AMERICA
427514	BOFE NATIONAL ASSOCIATION	\$44,463,27	1001 WILLIAMS CENTER 14 SW	TUJ SA	OK	UNITED STATES OF AMERICA
443736	BOND COMMUNITY FEDERAL CREDIT UNION	\$149,80	433 MORELAND AVENUE NORTHEAST	ATLANTA	GA	UNITED STATES OF AMERICA
431431	BONSCORD-CHEAG	\$6,178,31	43MS TRASSE 11	ZURICH		SWITZERLAND
432025	BOULDER DAM CREDIT UNION	\$28,777	530 AVENUE G	BOULDER CITY	NV	UNITED STATES OF AMERICA
420608	BOWATER EMPLOYEES CREDIT UNION	\$25,46	45A HIGHWAY 163	CAHOUN	TN	UNITED STATES OF AMERICA
430753	BP FEDERAL CREDIT UNION	\$1,317,52	5808 WESTLAKE PARK BOULEVARD	HOUSTON	TX	UNITED STATES OF AMERICA
497110	BPCF BRANCH	\$1,771,36	50 AVENUE DIERE MINDES FRANCE	PARKS		FRANCE
403623	BRANCH BANKING AND TRUST COMPANY	\$61,296,92	2001 WEST SECOND STREET	WINSTON SALEM	NC	UNITED STATES OF AMERICA
404601	BRANCH-BANCO DE BRASILIA S.A.	\$123,228,82	2001 WEST 2ND STREET	WINSTON SALEM	NC	UNITED STATES OF AMERICA
42793	BREWER FEDERAL CREDIT UNION	\$1,510,32	228 DIRGO DRIVE	DF		BRAZIL
406008	BRIGHTSTAR CREDIT UNION	\$157,36	5901 DEL AÑO CIRCLE	BREWER	ME	UNITED STATES OF AMERICA
462406	BROADWAY NATIONAL BANK	\$13,066,68	11177 NORTHEAST LOOP 410	SUNRISE	FL	UNITED STATES OF AMERICA
438165	BRONCO FEDERAL CREDIT UNION	\$26,92	133 S STEWART DRIVE	SAN ANTONIO	TX	UNITED STATES OF AMERICA
463962	BRYANT BANK	\$67,45	2100 THIRD AVENUE NORTH	FRANKLIN	VA	UNITED STATES OF AMERICA
43878	BURKE & HERBERT BANK & TRUST COMPANY	\$785,11	1550 MCGRANOL BLDWLD NORT	BITCALOSA	AL	UNITED STATES OF AMERICA
414647	BUTTERFIELD BANK (CAYMAN) LIMITED	\$10,500	100 SOUTH AIR-AX STREET	ALEXANDRIA	VA	CAYMAN ISLANDS
412771	BYBLOS BANK SAL	\$1,277,31	BLTTELL HOUSE, FORT STREET	BLOG #68 GEORGE TOWN/GRAND CAYMAN		PORTUGAL
41361	BYRON BANK	\$987,03	ELIAS SARKIS AVENUE	ASHRAFEH	IL	UNITED STATES OF AMERICA
427427	C. HOARE & CO.	\$14,95	2001 NORTH WALNUT	BIRON	EN	UNITED KINGDOM
442566	CADENCE BANK, N.A.	\$1,462,06	37 FLEET STREET	BIRMINGHAM	AL	UNITED STATES OF AMERICA
445903	CAIXA ECONOMICA MONTEPIO GERAL	\$67,425	2100 THIRD AVENUE NORTH	JONEVILLE	FL	UNITED STATES OF AMERICA
412239	CAIXA GERAL DE DEPOSITOS S.A.	\$91,31	RUA DO OURO 219-241	TORONTO	ON	CANADA
412487	CAIBUR FEDERAL CREDIT UNION	\$1,469,92	AV IAQAO XXI 63	WELLAND ONTARIO		CANADA
416081	CAIXABANK S.A.	\$32,640,88	AVENIDA DIAGONAL 631-629	LISBONA		PORTUGAL
42734	CALIFORNIA CREDIT UNION	\$7,153,80	4 WINNERS CIRCLE	BARCELONA		SPAIN
478983	CAMIC FEDERAL CREDIT UNION	\$512,90	3400 MACCORMICK AVENUE SOUTHEAST	GLENDALE	CA	UNITED STATES OF AMERICA
488918	CAMPUS USA CREDIT UNION	\$880,14	14007 NW 1ST ROAD	CHARLESTON	WV	UNITED STATES OF AMERICA
450003	CANADIAN IMPERIAL BANK OF COMMERCE	\$788,061,27	198 BAY STREET, 56TH FLOOR	JONEVILLE	FL	UNITED STATES OF AMERICA
445058	CANADIAN TIPE BANK	\$102,73	556 PRINCE CHARLES DRIVE	TORONTO	ON	CANADA
412487	CAPITAL EDUCATORS FEDERAL CREDIT UNION	\$241,37	ONE CHURCH STREET	WELLAND ONTARIO		CANADA
427538	CAPITAL CITY BANK	\$2,242,65	211 NORTH MONROE STREET	ROCKVILLE	MD	UNITED STATES OF AMERICA
409437	CAPITAL COMMUNICATIONS FEDERAL CREDIT UNION	\$2,427,78	4 WINNERS CIRCLE	TALLAHASSEE	FL	UNITED STATES OF AMERICA
443158	CAPITAL COMMUNITY BANK	\$2,084,03	49 WEST 1300 SOUTH	ALBANY	NY	UNITED STATES OF AMERICA
407861	CAPITAL CREDIT UNION	\$299,96	822 MORRIS AVENUE	OREM	UT	UNITED STATES OF AMERICA
445376	CAPITAL CREDIT UNION	\$514,45	206 WEST THAYER AVENUE	GREEN BAY	WI	UNITED STATES OF AMERICA
414824	CAPITAL EDUCATORS FEDERAL CREDIT UNION	\$207,65	215 SOUTH STRATFORD DRIVE	MERIDIAN	ID	UNITED STATES OF AMERICA
475596	CAPITAL ONE (EUROPE) PLC	\$2,375,80	4811 COX ROAD	NOTTINGHAM	NG2 3AJ	UNITED KINGDOM
402929	CAPITAL ONE (USA) NATIONAL ASSOCIATION	\$87,028,97	STATION STREET	GLEN ALLEN	VA	UNITED STATES OF AMERICA
403414	CAPITAL ONE NATIONAL ASSOCIATION	\$150,559,33	700 CAPITAL ONE DRIVE	MCLEAN	VA	UNITED STATES OF AMERICA
422966	CAPITAL FEDERAL SAVINGS BANK	\$6,824,04	700 SOUTH KANSAS AVENUE	TOPEKA	KS	UNITED STATES OF AMERICA
402308	CARD SERVICES FOR CREDIT UNIONS, INC.	\$52,854,60	15560 BAY VISTA DRIVE, SUITE 170	CLEARWATER		UNITED STATES OF AMERICA
406651	CAROLINA COOPERATIVE FEDERAL CREDIT UNION	\$224,97	8502 MCMARTH DRIVE	CHARLOTTE	NC	UNITED STATES OF AMERICA

413804	CARROLLTON BANK	315 WEST PUBLIC SQUARE	CARROLLTON	IL	62016	ITALY
402342	CARTASI SPA	CORSO SEMPRONE 55	MILAN	TX	20145	UNITED STATES OF AMERICA
441213	CATALYST CORPORATE FEDERAL CREDIT UNION	98801 PARKWOOD BOULEVARD	PLANO	TX	75024	UNITED STATES OF AMERICA
460182	CB MOLODOVA AGROINBANK S.A.	9 CO SOMONAUTILOR STREET	CHISINAU	MD	20205	MOLDOVA, REPUBLIC OF
460173	CBEC BANK	33 EAST BROADWAY	MARYVILLE	TN	37801	UNITED STATES OF AMERICA
473734	CBF FEDERAL CREDIT UNION	2150 EAST GONZALES ROAD	OXNARD	CA	93036-3757	UNITED STATES OF AMERICA
408185	CEDAR POINT FEDERAL CREDIT UNION	104-87 22245 MAPLE ROAD	LEXINGTON PARK	MD	20635	UNITED STATES OF AMERICA
498695	CEDYNA FINANCIAL CORPORATION	2-164, KONAN	TOKYO	FL	108-8117	JAPAN
442042	CENTER NATIONAL BANK	30 NORTH RAINSEY AVENUE	LITCHFIELD	MN	56355	UNITED STATES OF AMERICA
432862	CENTERIER BANK	\$1049.77 1500-119TH STREET	WHITING	IN	46394	UNITED STATES OF AMERICA
470126	CENTRA CREDIT UNION	1430 NATIONAL ROAD	COLUMBUS	IN	47201	UNITED STATES OF AMERICA
431715	CENTRAL BANK	\$1,361.18 75 NORTH UNIVERSITY AVENUE	PROVO	UT	84601	UNITED STATES OF AMERICA
421569	CENTRAL BANK & TRUST CO.	599.97 300 WEST VINE STREET	LEXINGTON	KY	40507	UNITED STATES OF AMERICA
417554	CENTRAL FLORIDA EDUCATORS FEDERAL CREDIT UNION	\$563.52 1000 PRIMERA BOULEVARD	LAKE MARY	FL	32746	UNITED STATES OF AMERICA
448605	CENTRAL MAINE FEDERAL CREDIT UNION	540.95 1000 LIBSON STREET	LEWISTON	ME	04240-1746	UNITED STATES OF AMERICA
448227	CENTRAL NATIONAL BANK	\$162.36 8320 WEST HIGHWAY 34	WACO	TX	76710	UNITED STATES OF AMERICA
448820	CENTRAL NATIONAL BANK & TRUST CO. OF ENID	\$276.83 324 WEST BROADWAY	END	OK	73701	UNITED STATES OF AMERICA
419011	CENTRAL ONE FEDERAL CREDIT UNION	\$324.42 714 MAIN STREET	SHREWSBURY	MA	1545	UNITED STATES OF AMERICA
451849	CENTRAL STATE CREDIT UNION	915 NORTH CENTER STREET	STOCKTON	CA	95202	UNITED STATES OF AMERICA
441938	CENTRAL VALLEY COMMUNITY BANK	\$2,185.41 7100 NORTH FINANCIAL DRIVE	FRESNO	CA	93720	UNITED STATES OF AMERICA
443133	CENTRAL VIRGINIA FEDERAL CREDIT UNION	1638 MT. ATHOS ROAD	LYNCBURG	VA	24504	UNITED STATES OF AMERICA
443134	CENTRAL WILLAMETTE COMMUNITY CREDIT UNION	\$474.94 71001 SUPRA DRIVE SOUTHWEST	ALBANY	OR	97321	UNITED STATES OF AMERICA
408677	CENTURY FEDERAL CREDIT UNION	\$82.40 1081 THOMAS ROAD	WEST MONROE	LA	71292	UNITED STATES OF AMERICA
438061	CENTURY FEDERAL CREDIT UNION	\$449.94 1240 EAST 9TH STREET	CLEVELAND	OH	44199	UNITED STATES OF AMERICA
451758	CESKA SPORTELNA, A.S (CZECH SAVINGS BANK)	\$1,730.88 0LBRACH 19TH STREET	PRAGUE 4	CZ	140.00	CZECH REPUBLIC
441954	CHARITY COMMUNITY CREDIT UNION	915.96 1030 CRAFT ROAD	ITHACA	NY	14850	UNITED STATES OF AMERICA
484527	CHAFFEE FEDERAL CREDIT UNION	\$2,432.31 410 NORTH LEMON	ONTARIO	CA	91764	UNITED STATES OF AMERICA
486980	CHARLES SCHWAB BANK	\$2,080.54 5100 NEIL ROAD SUITE 300	RENO	NV	89502-8530	UNITED STATES OF AMERICA
449225	CHARLOTTE STATE BANK & TRUST	\$98.52 1100 TAMAMA TRAIL	PORT CHARLOTTE	FL	33063	UNITED STATES OF AMERICA
463115	CHARTER BANK	\$1,471.09 1721 MEDICAL PARK DRIVE	BILDS	MS	38531	UNITED STATES OF AMERICA
446793	CHARTER OAK FEDERAL CREDIT UNION	\$309.84 10302 LEOPARD STREET	GROTON	CT	7844-10-2621	UNITED STATES OF AMERICA
446705	CHARTWAY FEDERAL CREDIT UNION	\$32.36 32 CHICAGO AVENUE	VIRGINIA BEACH	VA	6340	UNITED STATES OF AMERICA
401097	CHASE BANK USA, NATIONAL ASSOCIATION	5700 CLEVELAND STREET	NEWARK	DE	23462	UNITED STATES OF AMERICA
498193	CHESTERFIELD FEDERAL CREDIT UNION	\$6,305.60 2000 WHITE CLAY CENTER DRIVE	CHESTERFIELD	VA	91711	UNITED STATES OF AMERICA
443833	CHIENNEE-LARAMEE COUNTY EMPLOYEES FEDERAL CREDIT UNION	\$1,252.18 6737 PUBLIC SAFETY WAY	CHEYENNE	WY	23832	UNITED STATES OF AMERICA
478820	CHICAGO PATRIMONY FEDERAL CREDIT UNION	\$2,573.32 4523 DREDWOOD DRIVE	CHICAGO	IL	80209	UNITED STATES OF AMERICA
431784	CHINA CITIC BANK INTERNATIONAL LIMITED	\$191.64 1407 W. WASHINGTON STREET	338 KING'S ROAD,	HONG KONG, CHINA	60607	HONG KONG, CHINA
431784	CHINA CONSTRUCTION BANK ASIA CORPORATION LIMITED	\$203.86 TWO CHINACHEM EXCHANGE SQUARE	NORTH POINT	HONG KONG, CHINA	50050	HONG KONG, CHINA
436745	CHINA CONSTRUCTION BANK CORPORATION	\$209.42 1116 DEVON HOUSE	QUARRY BAY	HONG KONG, CHINA	1	REPUBLIC OF IRELAND
438788	CHINA MERCHANTS BANK	\$1,184.40 236 NO. 419 YUAN SHENG ROAD	SHANGHAI	CHINA	200135	SOUTH KOREA
447430	CHIPHONE FEDERAL CREDIT UNION	\$18.62-82 7101 Z. SHENNAN ROAD CENTRAL...	XINWEIN BUILDING	ELKHART	518001	CHINA
442473	CHOICE ONE COMMUNITY FEDERAL CREDIT UNION	\$105.93 7101 NORTH WILDWOOD AVENUE	WILKES-BARRE	PA	46514	UNITED STATES OF AMERICA
442381	CHONG HING BANK LIMITED	\$73.24 101 HAZLE STREET	24 DES VOEUX ROAD, CELESTE KONG	PA	18702	HONG KONG, CHINA
439678	CHRISTIAN COMMUNITY CREDIT UNION	\$72.72 G/F, CHONG HING BANK CENTRE	COVINA	CA	91722	UNITED STATES OF AMERICA
438904	CI BANK	\$442.34 101 SOUTH BARRANCAS AVENUE	GRAHAM	OH	76450	UNITED STATES OF AMERICA
413380	CONFED FEDERAL CREDIT UNION	\$61.16 922 ELM STREET	CINCINNATI	OH	45202-3275	UNITED STATES OF AMERICA
466939	CITIBANK (CHANNEL ISLANDS) LIMITED	\$3,114.63 3600 PARADISE ROAD SUITE 127	LAS VEGAS	NV	89109	UNITED KINGDOM
407856	CITIBANK (HONG KONG) LIMITED	\$12,717.77 38 ESPIONADE	ST HELEIER, JERSEY	JE4 8OB	HONG KONG, CHINA	
438421	CITIBANK BEIRAHAD	\$1,358.08 DORSET HOUSE, TAIKO O PLACE	978 KING'S ROAD, QUARRIEDH HONG KONG	KUALA LUMPUR	00050	MANALAYSIA
458738	CITIBANK EUROPE PLC	\$1,358.17 28 MEDIAN PASAR	DUBLIN	REPUBLIC OF IRELAND	1	REPUBLIC OF IRELAND
403537	CITIBANK KOREA INC.	\$5,289.03 39 DA-DONG	CHUNG-GU	SEOUL	100-180	SINGAPORE
426569	CITIBANK SINGAPORE LTD.	\$3,865.04 3 TEMASEK AVE., #12-00 CENTENNIAL TOWER	SINGAPORE	39190	SINGAPORE	
417178	CITIBANK TAIWAN LIMITED	4F, 88 SUNGREN ROAD	TAIPEI	111	TAIWAN	
441009	CITIBANK NATIONAL ASSOCIATION	\$2,176.69 81 701 EAST 80TH STREET NORTH	SILOX FALLS	SD	57104	UNITED STATES OF AMERICA
426534	CITIGROUP LTD	\$7,385.05 2 PARK STREET	SIDNEY	NS	2000	AUSTRALIA
436588	CITIZENS & NORTHERN BANK	\$11,161.91 90-92 MAIN STREET	WELLSBORO	PA	16801	UNITED STATES OF AMERICA
431198	CITIZENS BANK	\$796.25 33 NORTH INDIANA STREET	MORESBVILLE	IN	46158	UNITED STATES OF AMERICA
437270	CITIZENS BANK & TRUST CO.	\$2,197.91 3110 ALMA HIGHWAY	VAN BUREN	AR	72956	UNITED STATES OF AMERICA
491421	CITIZENS BANK & TRUST COMPANY	\$384.45 130 MCLEOD STREET	BIG TIMBER	MT	59011	UNITED STATES OF AMERICA
441951	CITIZENS BANK OF ADA	\$419.18 123 WEST 12TH STREET	ADA	OK	74820	UNITED STATES OF AMERICA
412042	CITIZENS BANK OF LAS CRUCES	\$335.00 303 SOUTH MAIN STREET	LAS CRUCES	NM	88001	UNITED STATES OF AMERICA
438334	CITIZENS BANK, NATIONAL ASSOCIATION	\$11,624.82 ONE CITIZENS PLAZA	PROVIDENCE	RI	2903	UNITED STATES OF AMERICA
449476	CITIZENS DEPOSIT BANK OF ARLINGTON, INC.	1 WALNUT STREET	ARLINGTON	KY	42021	UNITED STATES OF AMERICA
403778	CITIZENS EQUITY FIRST CREDIT UNION	\$964.63 5401 WEST DIRKSEN PARKWAY	PEORIA	IL	61607	UNITED STATES OF AMERICA
409539	CITY & COUNTY CREDIT UNION	\$1,539.28 1441 11TH STREET EAST	SAINT PAUL	MN	55101	UNITED STATES OF AMERICA
426680	CITY EMPLOYEES CREDIT UNION	\$53.80 1720 WESTERN AVE	KNOXVILLE	TN	37921	UNITED STATES OF AMERICA
417929	CITY NATIONAL BANK	\$10,410.29 401 NORTH ROXBURY DRIVE	BEVERLY HILLS	CA	90210	UNITED STATES OF AMERICA
448336	CITY NATIONAL BANK OF FLORIDA	25 WEST 12TH STREET	MIAMI	FL	33130	UNITED STATES OF AMERICA
442006	CLARK COUNTY CREDIT UNION	\$1,656.07 2625 NORTH TENAYA WAY	LAS VEGAS	NV	89128	UNITED STATES OF AMERICA
479101	CLEAR MOUNTAIN BANK	\$124.98 MORGAN TOWN STREET	BRUCETON MILLS	WV	26525	UNITED STATES OF AMERICA
418653	CLEARPATH FEDERAL CREDIT UNION	\$2,684.12 340 ARDEN AVENUE	GLENDALE	CA	91233	UNITED STATES OF AMERICA
403846	CLEARVIEW FEDERAL CREDIT UNION	\$571.36 8805 UNIVERSITY BOULEVARD	MOON TOWNSHIP	PA	15108	UNITED STATES OF AMERICA
450806	CLYDEDALE BANK PLC	\$30,073.03 30 ST VINCENT PLACE	HEAD OFFICE BOX 6	GLASGOW	21 HL	UNITED KINGDOM
438464	CME FEDERAL CREDIT UNION	\$49.99 363 S SOUTH FOURTH STREET	COLUMBUS	OH	43216	UNITED STATES OF AMERICA
402926	COASTAL COMMUNITY AND TEACHERS CREDIT UNION	\$59.97 6801 SARATOGA BOULEVARD	COLUMBUS CHRISTI	TX	78414	UNITED STATES OF AMERICA
402966	COASTAL FEDERAL CREDIT UNION	\$846.98 1000 SANTI ALBANS DRIVE	RALEIGH	NC	27609	UNITED STATES OF AMERICA
443112	COASTHILL CREDIT UNION	\$261.18 3830 CONSTELLATION ROAD	LONIFOC	CA	93436	UNITED STATES OF AMERICA
433163	COASTLINE FEDERAL CREDIT UNION	\$650.41 4631 EMERSON STREET	JACKSONVILLE	FL	32207	UNITED STATES OF AMERICA

429170	COASTWAY COMMUNITY BANK	\$109.18	ONE COASTWAY BLVD	WARWICK	RI	2886	UNITED STATES OF AMERICA
415711	COLLINS COMMUNITY CREDIT UNION	\$190.90	1150 2ND STREET NORTHEAST	CEDAR RAPIDS	IA	52420-5794	UNITED STATES OF AMERICA
411878	COLUMBIA BANK	\$387.98	19-01 ROUTE 208 NORTH	FAIR LAWN	NJ	7410	UNITED STATES OF AMERICA
411878	COLUMBIA STATE BANK	\$2754.01	1301 A STREET	TACOMA	WA	98402	UNITED STATES OF AMERICA
467290	COLUMBINE FEDERAL CREDIT UNION	\$437.91	2306 EAST ARAPAHOE ROAD SUITE 234	CENTENNIAL	CO	80161	UNITED STATES OF AMERICA
426354	CONDIRECT BANK AG	\$1,894.40	PASCHALKE/THIERE 15	QUICKBORN	GERMANY	25451	GERMANY
416821	CONORITY BANK	\$1,123.67	ONE BRIGHTER PARKWAY, SUITE 100	WILMINGTON	DE	13803	UNITED STATES OF AMERICA
431854	COMERICA BANK	\$49,611.27	1717 MAIN STREET	DALLAS	TX	75201	UNITED STATES OF AMERICA
431644	COMMERCIAL BANKSHARES, INC.	\$2,254.56	1000 WALNUT STREET	KANSAS CITY	MO	64106	UNITED STATES OF AMERICA
414059	COMMERCIAL BANK & TRUST CO.	\$626.09	301 NORTH STATE STREET	ALMA	MI	48801	UNITED STATES OF AMERICA
471797	COMMERCIAL INTERNATIONAL BANK	\$17,797	101 NORTH POPLARS STREET	PARIS	TN	38242	UNITED STATES OF AMERICA
413049	COMMERCIAL INTERNATIONAL BANK	\$313.94	21-23 CHARLES DE GAULLE STREET	GIZA	Egypt		
420753	COMMERCIAL STATE BANK	\$513.22	2005 SOUTHMAIN STREET	ANDREWS	TX	79714	UNITED STATES OF AMERICA
401849	COMMERCIEZBANK AG	\$10,220.70	KAIERSFRASSE 16	FRANKFURT AM MAIN	GERMANY	60311	GERMANY
402221	COMMONWEALTH BANK OF AUSTRALIA	\$74,961.32	75 GEORGE STREET	PARRAMATTA NSW	AUSTRALIA	2150	AUSTRALIA
404489	COMMONWEALTH CREDIT UNION, INC.	\$18,650.03	41 HIGH STREET	FRANKFORT	UNITED STATES OF AMERICA	40601	UNITED STATES OF AMERICA
409435	COMMUNAL ONE FEDERAL CREDIT UNION	\$206.17	4825 EISENHOWER AVENUE #100	ALEXANDRIA	VA	22304-0797	UNITED STATES OF AMERICA
401139	COMMUNICATION FEDERAL CREDIT UNION	\$307.20	41411 NORTHWEST EXPRESSWAY	OKLAHOMA CITY	OK	73116	UNITED STATES OF AMERICA
423276	COMMUNITY AMERICA CREDIT UNION	\$452.77	9777 RUISE DRIVE	LENEA	KS	66219	UNITED STATES OF AMERICA
430111	COMMUNITY BANK	\$42.08	8010 NORTH MAIN STREET	JOSEPH	OR	97846	UNITED STATES OF AMERICA
436589	COMMUNITY BANK NATIONAL ASSOCIATION	\$4586.11	45-49 COURT STREET	CANTON	NY	13617	UNITED STATES OF AMERICA
432694	COMMUNITY CREDIT UNION OF LYNN	\$219.49	ONE ANDREW STREET	LYNN	MA	01901-1196	UNITED STATES OF AMERICA
489664	COMMUNITY FINANCIAL SERVICES BANK	\$445.24	10TH AND MAIN STREETS	BENTON	KY	42025	UNITED STATES OF AMERICA
438888	COMMUNITY FIRST CREDIT UNION	\$599.91	2826 SOUTH ONEIDA STREET	APPLETON	WI	54915	UNITED STATES OF AMERICA
470111	COMMUNITY FIRST CREDIT UNION OF FLORIDA	\$543.90	6331 NORTH LEE STREET	JACKSONVILLE	FL	32207	UNITED STATES OF AMERICA
423711	COMMUNITY HEALTHCARE CREDIT UNION, INC.	\$25.91	71 HAYNES STREET	MANCHESTER	CT	6040	UNITED STATES OF AMERICA
442668	COMMUNITY NATIONAL BANK	\$1,079.11	1271 MARKET STREET	DAYTON	TN	37321	UNITED STATES OF AMERICA
442659	COMMUNITY RESOURCE CREDIT UNION	\$729.13	2800 DECKER DRIVE	BAYTOWN	TX	77520	UNITED STATES OF AMERICA
428554	COMMUNITY SHOES BANK	\$23.74	1000 WEST NORTON AVENUE	MUSKEGON	MI	49441	UNITED STATES OF AMERICA
402212	COMMUNITY STATE BANK	\$155.45	1500 MAIN STREET	UNION GROVE	WI	53162	UNITED STATES OF AMERICA
448652	COMMUNITY TRUST BANK, INC.	\$349.18	3400 NORTH MAYO TRAIL	PEAKVILLE	KY	41501	UNITED STATES OF AMERICA
468514	COMMUNITY BANK OF TEXAS, N.A.	\$132.02	5996 DELAWARE STREET	BEAUMONT	TX	77006	UNITED STATES OF AMERICA
429424	COMMUNITY ONE BANK NATIONAL ASSOCIATION	\$149.86	101 SUNSET AVENUE	ASHBORDO	NC	6040	UNITED STATES OF AMERICA
463778	COMMUNITYWIDE FEDERAL CREDIT UNION	\$160.48	1555 WEST WESTERN AVENUE	SOUTH BEND	IN	46619-3742	UNITED STATES OF AMERICA
405109	COMPASS BANK	\$106,390.72	15 SOUTH 20TH STREET	JEFFERSON CITY	MO	65109-4999	UNITED STATES OF AMERICA
414221	COMPLEX COMMUNITY FEDERAL CREDIT UNION	\$23.74	4900 EAST 52ND STREET, SUITE 304	CANNONSBURG	PA	35233	UNITED STATES OF AMERICA
448629	CONNECTED CREDIT UNION	\$61.34	15 UNIVERSITY DRIVE	PORTLAND	OR	97232	UNITED STATES OF AMERICA
445514	CONNECTICUT COMMUNITY CREDIT UNION, INC.	\$65.38	43 WEST BROAD STREET	RESTON	VA	20190	UNITED STATES OF AMERICA
422451	CONNECTICUT BANK	\$262.87	1801 SYLVAN AVENUE	STATESBORO	GA	30458	UNITED STATES OF AMERICA
401378	CONNEX CREDIT UNION, INC.	\$1,946.62	4125 WASHINGTON AVENUE	TOPEKA	KS	66611	UNITED STATES OF AMERICA
474411	CONNEXUS CREDIT UNION	\$3,533.45	2601 PINE RIDGE BOULEVARD	NORWICH	CT	6360	UNITED STATES OF AMERICA
473344	CONSERVATION EMPLOYEES CREDIT UNION	\$387.72	28011 WEST TRUMAN CENTER, 1000 CONSOL ENERGY DRIVE	ODessa	TX	79762	UNITED STATES OF AMERICA
473339	CONSOLIDATED FEDERAL CREDIT UNION	\$1,022.71	1033 N 6TH AVENUE	AUGUSTA	ME	4330	UNITED STATES OF AMERICA
428003	CONSTELLATION FEDERAL CREDIT UNION	\$117.26	1810 SAMUEL NORSE DR	PAVICKUCK	CT	6379	UNITED STATES OF AMERICA
407666	CORE CREDIT UNION	\$453.15	43 NORTH MAIN STREET	ENGLEWOOD CLIFFS	NA	7652	UNITED STATES OF AMERICA
462021	COREFIRST BANK & TRUST	\$776.35	3035 SOUTH TOPEKA AVENUE	NORTH HARBOR	IN	6473	UNITED STATES OF AMERICA
448663	COREPLUS FEDERAL CREDIT UNION	\$61.01	19827 SHUTTLE ROAD	WAUSAU	WI	54401	UNITED STATES OF AMERICA
435699	CORNER BANCA S.A.	\$12,285.40	VIA CANOVA 16	REBORN BEACH	DE	65109-4999	UNITED STATES OF AMERICA
420626	CORNERSTONE BANK	\$1,403.92	S282 SOUTH INCOLN AVENUE	GREENWOOD	SC	20846	UNITED STATES OF AMERICA
441301	CORNERSTONE COMMUNITY FEDERAL CREDIT UNION	\$10,131.50	64865 SOUTH TRANSIT ROAD	LONDON	EN	68467	UNITED STATES OF AMERICA
445601	CORNING FEDERAL CREDIT UNION	\$6,510.76	ONE CREDIT UNION PLAZA	LOOKPORT	NY	14095-1790	UNITED STATES OF AMERICA
44512	CORPORATE AMERICA FAMILY CREDIT UNION	\$1,570.80	2075 BIG TIMBER ROAD	CORNING	NY	14830-1790	UNITED STATES OF AMERICA
428505	CORPORATION BANK	\$450.72	2112 BIG TIMBER ROAD	ELGIN	IL	60123	UNITED STATES OF AMERICA
438505	COUNTY BANK	\$224.97	12 PLACE DES ETATS UNIS	PANDESHWAR	KT	575001	INDIA
445694	COUNTYBANK	\$236.78	4119 MAIN STREET	MONTROUCE CEDEX	DE	19971	UNITED STATES OF AMERICA
455783	COITTS & CO	\$7,016.65	4410 THE STRAND	LILLE, CEDEX	FRANCE	20846	UNITED STATES OF AMERICA
448034	COVANTAGE CREDIT UNION	\$3,317.95	523 SIXTH AVENUE	SAN ANTONIO	TX	59023	UNITED KINGDOM
477016	CPM FEDERAL CREDIT UNION	\$149.98	1066 EAST MONTAGUE AVENUE	CHARLES MALEK AVENUE/BERUIT	WT	78201-2107	LEBANON
454120	CRANE CREDIT UNION	\$366.32	1 WEST GATE DRIVE	LAS VEGAS	NV	89119	JAPAN
453310	CRANE CREDIT UNION	\$331.20	12 PLACE DES ETATS UNIS	RANTOUL	IL	17016073	UNITED STATES OF AMERICA
453310	CREDIT AGRICOLE S.A.	\$3,197.47	28 PLACE RHOUR	MONTROUCE CEDEX	FRANCE	47562	UNITED STATES OF AMERICA
456893	CREDIT DU NORD	\$1,317.54	5001 IH-10 WEST	BP 569	IN	92127	UNITED STATES OF AMERICA
431797	CREDIT HUMAN FEDERAL CREDIT UNION	\$2,317.97	SOFI CENTRE	TAIPEI	TW	59023	UNITED STATES OF AMERICA
428229	CREDIT LIBANIA S.A.L.	\$887.46	5881 PILOT ROAD	CHARLES MALEK AVENUE/BERUIT	WT	78201-2107	LEBANON
477016	CREDIT ONE BANK NATIONAL ASSOCIATION	\$12,225.37	SUNSHINE 601 52F 3, CHOME 1-1	HIGASHIKIBUKURO, TOKYO	JP	89119	JAPAN
454110	CREDIT UNION 1	\$363.11	200 EAST CHAMPAGNA AVENUE	RANTOUL	IL	61866	UNITED STATES OF AMERICA
411591	CREDIT UNION OF AMERICA	\$67.20	711 WEST DOUGLAS	WICHITA	KS	67213	UNITED STATES OF AMERICA
403704	CREDIT UNION OF GEORGIA	\$53.49	3048 EAGLE DRIVE	WOODSTOCK	GA	30168	UNITED STATES OF AMERICA
406076	CREDIT UNION OF SOUTHERN CALIFORNIA	\$569.54	8028 SOUTH GREENLEAF AVENUE	WHITTIER	CA	90602	UNITED STATES OF AMERICA
409197	CREDIT UNION ONE	\$26.01	400 EAST NINEMILE ROAD	FERNDALE	MN	48220	UNITED STATES OF AMERICA
407228	CREDIT UNION PAYMENT CENTER (LLC)	\$78.18	2, SHATURSKAYA STREET	NOVOSIBIRSK	MN	630055	RUSSIAN FEDERATION
474227	CREDITO ITALIANO	\$2,975.71	VIA EMMIA SAN PIETRO 4	REGGIO EMILIA	IT	42100	ITALY
426550	CRESCENT CREDIT UNION	\$115.33	601 CRESCENT STREET	BROCKTON	MA	2403	UNITED STATES OF AMERICA
426451	CRIESCOM BANK	\$9,247.18	99 THIRTY-EIGHT AVENUE NORTH	MYRTLE BEACH	SC	47377	UNITED STATES OF AMERICA
431915	CROSSROADS FINANCIAL FEDERAL CREDIT UNION	\$75.72	1102 WEST YOTAW STREET	PORTLAND	IN		TAIWAN
468953	CTBC BANK CO., LTD.	\$1,941.96	111, NO. 188 JINGMAO 2ND ROAD	TAIPEI	TW	CA15	UNITED KINGDOM
448633	CUMBERLAND BUILDING SOCIETY	\$1,367.94	CLUMBERLAND HOUSE	COOPER WAY PARKHOUARI ISLE	EN	4105	UNITED STATES OF AMERICA
400914	CUMBERLAND COUNTY FEDERAL CREDIT UNION	\$31,346.72	10 GRAY ROAD	FALMOUTH	ME	NS	AUSTRALIA
400914	CUSCAL LIMITED	\$31,346.72	1 MARGARET STREET	SYDNEY	NS	NS	NS

422847 CY-FAIR FEDERAL CREDIT UNION	\$411.28	9601 JONES ROAD SUITE 100	HOUSTON	TX	77065	UNITED STATES OF AMERICA
462223 CYPRUS FEDERAL CREDIT UNION	\$1,416.34	3876 WEST CENTERVIEW WAY	WEST JORDAN	UT	84084	UNITED STATES OF AMERICA
430853 D. L. EVANS BANK	\$1,128.09	3941 NORTH OVERLAND	BURLEY	ID	83318	UNITED STATES OF AMERICA
420271 DADE COUNTY FEDERAL CREDIT UNION	\$56.87	308 SOUTHMEN STREET	ABERDEEN	SD	57401-4146	UNITED STATES OF AMERICA
403160 DADE COUNTY FEDERAL CREDIT UNION	\$62.37	1500 NORTHWEST 107TH AVENUE	MIAMI	FL	33172	UNITED STATES OF AMERICA
451422 DAH SING BANK LIMITED	\$5,431.62	360/F EVERBRIGHT CENTRE	108 GLOUCESTER ROAD	HONG KONG	HONG KONG, CHINA	
422375 DANISKE BANK A/S	\$3,815.67	HOMMENS KANAL 24/22	COPENHAGEN K	DENMARK	1092	
492260 DANISKE BANK OYJ	\$541.78	HILLIAUTURKUJA 2	HELSINKI	FINLAND	75	
451834 DBS BANK (HONG KONG) LIMITED	\$1,411.62	3601 WILMINGTON PIKE	KETTERING	OH	45429	UNITED STATES OF AMERICA
410852 DEBS BANK LTD.	\$4,917.72	160 GLOUCESTER ROAD	HONG KONG	HONG KONG, CHINA	68809	
443239 DECATUR EARTHMOVER CREDIT UNION	\$3,621.86	6 SHENTON WAY	SBS BUILDING	SINGAPORE	62536	UNITED STATES OF AMERICA
422822 DEEPWATER INDUSTRIES FEDERAL CREDIT UNION	\$70.22	2601 WEST MARION AVENUE	FORTSYTH	IL	08023-0042	UNITED STATES OF AMERICA
462349 DEER VALLEY CREDIT UNION	\$29.95	9861 NORTH BROADWAY	DEEPWATER	NA	85053	UNITED STATES OF AMERICA
418033 DEFREE EMPLOYEES CREDIT UNION	\$781.09	1621-1/2 NORTH 18TH AVENUE	PHOENIX	AZ	61265	UNITED STATES OF AMERICA
490167 DEL-A-ONE FEDERAL CREDIT UNION	\$1,281.20	3840 38TH AVENUE	MOLINE	IL	60486	UNITED STATES OF AMERICA
415198 DELTA COMMUNITY CREDIT UNION	\$492.30	THEODOR-HEUSS-ALLEE 74	FRANKFURT AM MAIN	GERMANY	19801	UNITED STATES OF AMERICA
401171 DELTA COMMUNITY CREDIT UNION	\$13.96	150 EAST WATER STREET	DOVER	DE	30354	UNITED STATES OF AMERICA
42060 DEMOCRACY FEDERAL CREDIT UNION	\$3,869.22	1025 VIRGINIA AVENUE	ATLANTA	GA	22314	UNITED STATES OF AMERICA
491945 DEMOTTE STATE BANK	\$3,955.89	4010 NORTH COLUMBUS STREET	ALEXANDRIA	VA	46310-0400	UNITED STATES OF AMERICA
476190 DENALI FEDERAL CREDIT UNION	\$19.95	2101 SOUTH HALICK STREET	DEMOTTE	IN	98603	UNITED STATES OF AMERICA
464929 DEPARTMENT OF COMMERCE FEDERAL CREDIT UNION	\$1,045.67	1401 CONSTITUTION AVENUE NW RM B-841A	ANCHORAGE	AK	20230	UNITED STATES OF AMERICA
405076 DESERT TERRITORY FEDERAL CREDIT UNION	\$148.05	1849 C STREET NORTHWEST, ROOM 4045	WASHINGTON	DC	20240	UNITED STATES OF AMERICA
475849 DESERT SCHOOL FEDERAL CREDIT UNION	\$79.27	1414 NORTH 200 WEST	SALT LAKE CITY	UT	84103	UNITED STATES OF AMERICA
408104 DESERT SCHOOL FEDERAL CREDIT UNION	\$5,170.53	1418 NORTH 48TH STREET	PHOENIX	AZ	85054	UNITED STATES OF AMERICA
475855 DEUTSCHE BANK AG	\$1,156.07	TAUNUSANLAEGE 12	FRANKFURT	GERMANY	60325	UNITED STATES OF AMERICA
493512 DEUTSCHE BANK S.A.	\$113.18	PIAZZA DEL CALENDARIO, 3	MILAN	ITALY	20126	UNITED STATES OF AMERICA
464440 DEUTSCHER SPARKASSEN- UND GIROVERBAND	\$9,836.79	FRIEDRICH-EBERT-ALLEE 114-126	BONN	GERMANY	53113	UNITED STATES OF AMERICA
403649 DEUTSCHER SPARKASSEN- UND GIROVERBAND	\$9,673.41	CHARLOTTENSTRASSE 47	BERLIN	GERMANY	10117	UNITED STATES OF AMERICA
419485 DEUTSCH FEDERAL CREDIT UNION	\$659.40	3001 FOULKE ROAD	WILMINGTON	DE	19803-3819	UNITED STATES OF AMERICA
499182 DFCA FINANCIAL	\$400	4001 TOWN CENTER DRIVE	DEARBORN	MI	48126	UNITED STATES OF AMERICA
496026 DIAMOND BANK LIMITED	\$55.99	PLLOT 1261 ADEOLA HOPWELL STREET	LAGOS	NIGERIA		
419402 DIAMONDVILLE FEDERAL CREDIT UNION	\$1,115.83	8404 DIAMOND AVENUE	EVANSVILLE	IN	47711	UNITED STATES OF AMERICA
406057 DIGITAL FEDERAL CREDIT UNION	\$8,367.40	2204 DONALD LYNCH BOULEVARD	MARLBOROUGH	MA	17572	UNITED STATES OF AMERICA
432200 DIME COMMUNITY BANK	\$7,178.77	2001 HAYNEVIEW STREET	BROOKLYN	NY	11211	UNITED STATES OF AMERICA
432020 DIRECT FEDERAL CREDIT UNION	\$50,101.49	50 CABOT STREET	NEEDHAM HEIGHTS	MA	2194-2808	UNITED STATES OF AMERICA
418546 DIRECTIONS CREDIT UNION	\$3,967.42	5121 WHITEFORD ROAD	SYLVANIA	OH	43560	UNITED STATES OF AMERICA
486859 DIST FIRST NATIONAL ASSOCIATION	\$812.63	200141 STREET NORTHWEST, 2ND FLOOR	WASHINGTON	DC	19335	UNITED STATES OF AMERICA
479193 DIAZ FIRST NATIONAL ASSOCIATION	\$845.33	4 BRANDYWINE AVENUE	DOWNTOWN	PA	31707	UNITED STATES OF AMERICA
487765 DOCO CREDIT UNION	\$845.31	101 NORTH WESTOVER BOULEVARD	ALBANY	NY	52004-0179	UNITED STATES OF AMERICA
403765 DOMINA CREDIT UNION	\$33.12	GRAND HAMAD STREET	DOHA	QATAR	23261	UNITED STATES OF AMERICA
468709 DORT FEDERAL CREDIT UNION	\$49.91	701 EAST GRANGE STREET	RICHMOND	VA	48506	UNITED STATES OF AMERICA
476796 DOYER FEDERAL CREDIT UNION	\$2,050.65	2456 DAVISON	FLINT	MI	19904	UNITED STATES OF AMERICA
477353 ETRADE BANK	\$117,311	1015 SILVER LAKE BOULEVARD	DOVER	DE	60543	UNITED STATES OF AMERICA
422709 EARTHMOVER CREDIT UNION	\$1,378.23	AL MAKTUM STREET	NEAR CLOCK TOWER DUBAI	DUBAI	53177	UNITED STATES OF AMERICA
442220 DUBOIS-SPIKE FEDERAL CREDIT UNION	\$56,531	125 STAAT STRASSE	JASPER	IN	47547	UNITED STATES OF AMERICA
404507 DUPACO COMMUNITY CREDIT UNION	\$1,412.14	3289 HILLCREST ROAD	DUQUESNE	PA	37660	UNITED STATES OF AMERICA
462620 DUPAGE CREDIT UNION	\$199.08	1515 BOND STREET	NAFFREVILLE	IL	60563	UNITED STATES OF AMERICA
468310 DUPONT COMMUNITY CREDIT UNION	\$195.68	1441 LUCY LANE	WAYNESBORO	VA	22980	UNITED STATES OF AMERICA
457037 DZ BANK AG	\$1,735.51	PLATZ DER REPUBLIK	FRANKFURT	GERMANY	60265	UNITED STATES OF AMERICA
477353 ETRADE BANK	\$4,775.41	6711 NORTH REPUBLIC ROAD	ARLINGTON	VA	22203	UNITED STATES OF AMERICA
422709 EARTHMOVER CREDIT UNION	\$149.38	1346 BASELINE ROAD	OSWEGO	IL	91101	UNITED STATES OF AMERICA
464467 EAST WEST BANK	\$2,185.72	1316 NORTH STOBLES AVENUE, 7TH FLOOR	PASADENA	CA	93524-1259	UNITED STATES OF AMERICA
405049 EASTMAN CREDIT UNION	\$6,046.51	2021 MEADOWVIEW LANE	KINGSPORT	TN	95667	UNITED STATES OF AMERICA
433149 EDUCATION FIRST FEDERAL CREDIT UNION	\$1,164.95	7025 EAST FREEWAY	BEAUMONT	TX	77706	UNITED STATES OF AMERICA
469188 EL PASO AREA TEACHERS FEDERAL CREDIT UNION	\$819.20	1102 WALNUT	DANVILLE	IL	61832	UNITED STATES OF AMERICA
438946 EDUCATIONAL COMMUNITY CREDIT UNION	\$10,382.29	1221 EAST GRAND	SPRINGFIELD	MO	65804	UNITED STATES OF AMERICA
403103 ELEMENTS FINANCIAL SYSTEMS FEDERAL CREDIT UNION	\$750,668.60	7500 GREENWAY CENTER DRIVE	INDIANAPOLIS	IN	62022	UNITED STATES OF AMERICA
414104 EDUCATORS CREDIT UNION	\$464.70	1326 WILLOW ROAD	MOUNT PLEASANT	MD	80301	UNITED STATES OF AMERICA
414127 ELIZABETHTON FEDERAL SAVINGS BANK	\$159.60	1116 NORTH YCAMORE STREET	ELIZABETHTON	TN	37643	UNITED STATES OF AMERICA
483432 EDWARDS FEDERAL CREDIT UNION	\$1,141.14	10 SOUTH MURDOCK DRIVE	DUBAI	UNITED ARAB EMIRATES	777	
412259 EL DORADO SAVINGS BANK F. S.B.	\$774.40	4040 EL DORADO ROAD	1237 CLARIMONT ROAD	CA	30030	UNITED STATES OF AMERICA
473531 EMPIRE ONE FEDERAL CREDIT UNION	\$1,139.66	1155 WILLIAM STREET	DECATUR	NY	14206	UNITED STATES OF AMERICA
464701 EMPRISE BANK	\$332.56	255 NORTH BROADWAY STREET	BUFFALO	KS	67202	UNITED STATES OF AMERICA
430042 ENERGY CAPITAL CREDIT UNION	\$1,310.40	18340 NORTHWEST FREEWAY	WICHITA	TX	77065	UNITED STATES OF AMERICA
422917 ENRICHMENT FEDERAL CREDIT UNION	\$1,897.42	201 SOUTH ILLINOIS AVENUE	OAK RIDGE	TN	37831-0983	UNITED STATES OF AMERICA
462694 ENTRUST CREDIT UNION	\$2,644.37	7260 CAMBIS DRIVE	COLORADO SPRINGS	CO	80920-6617	UNITED STATES OF AMERICA
419428 ENTRE-A BANK	\$199.97	141 ONE CENTER DRIVE	FRANKLIN	NC	28734	UNITED STATES OF AMERICA
404249 ENTERPRISE BANK & TRUST	\$984.47	150 N NORTH MICHIGAN	CLAYTON	MO	63105	UNITED STATES OF AMERICA
457969 ENTRE COMMERCIAL BANK	\$19.98	4461 NORTH MONROE STREET	TAIPEI	TW	105	TAIWAN
446744 ENVISIO CREDIT UNION	\$556.26	225 SOUTH EAST STREET, SUITE 300	TALLAHASSEE	FL	32301	UNITED STATES OF AMERICA
422993 EPSTEIN BANK DER OESTERREICHISCHE SPARKASSEN AG	\$1,431.69	AMBELVEDERE 1	A-1100, VIENNA	AUSTRIA	66801	UNITED STATES OF AMERICA
477078 ESS FINANCIAL	\$217.98	811H AND MERCHANT'S STREETS	EIMFORIA	KS	36411	UNITED STATES OF AMERICA
493187 ESCAMBIA COUNTY BANK	\$230.02	400 RINGOLD	FLAMONT	AL		

479126	ESU FEDERAL CREDIT UNION	\$1,023.90	225 CHESTNUT STREET		ROCHESTER	NY	14604	UNITED STATES OF AMERICA
479273	EUBANK ERGASIAS S.A.	\$7,470.96	8 OTHONOS STREET		ATHENS	GREECE	10557	UNITED STATES OF AMERICA
408602	EVANGELICAL CHRISTIAN CREDIT UNION	\$1,571.18	955 WEST IMPERIAL HIGHWAY		BREA	CA	92821	UNITED STATES OF AMERICA
408309	EVANS BANK: NATIONAL ASSOCIATION	\$14,16 NORTH MAIN STREET			EVANSVILLE	IN	14006	UNITED STATES OF AMERICA
422499	EVANSVILLE FEDERAL CREDIT UNION	\$787.36	6209 VOGEL ROAD		EVANSVILLE	IN	47712	UNITED STATES OF AMERICA
486185	EVANSVILLE FIGHTERS FEDERAL CREDIT UNION	\$295.59	3110 NORTH FOURTH AVENUE		EVANSVILLE	IN	47710	UNITED STATES OF AMERICA
443093	EVANSVILLE TEACHERS FEDERAL CREDIT UNION	\$6,765.70	4401 NORTHLINER DRIVE		LANCASTER	PA	47715	UNITED STATES OF AMERICA
447742	EVERENCE FEDERAL CREDIT UNION	\$4,057.92	2100 LINCOLN HIGHWAY EAST, SUITE 20		WESTBROOK	ME	17602	UNITED STATES OF AMERICA
480606	EVERGREEN CREDIT UNION	\$48.75	36 CUMBERLAND AND STREET		EVERGREEN	CO	80439	UNITED STATES OF AMERICA
480009	EVERGREEN NATIONAL BANK	\$29.95	28445 COLORADO HIGHWAY 74		RENO	NV	89512-3888	UNITED STATES OF AMERICA
479799	#401 FEDERAL CREDIT UNION	\$34,343.34	2713 EAST FOURTH STREET		MONTREY PARK	CA	91754-7631	UNITED STATES OF AMERICA
405901	F & A FEDERAL CREDIT UNION	\$44,967.12	2625 CORPORATE PLACE		WASHINGTON	D.C.	20551	UNITED STATES OF AMERICA
477318	F R B FEDERAL CREDIT UNION	\$40.00	FEDERAL RESERVE BOARD BUILDING, STOP 227		WALLACE CITY	NE	68355	UNITED STATES OF AMERICA
474049	FAN BANK	\$109.19	1701 STONE STREET		FAIRFAX	VA	22030	UNITED STATES OF AMERICA
404569	FARFAX COUNTY FEDERAL CREDIT UNION	\$1,729.32	4201 MEMBERS WAY		ORLANDO	FL	32801	UNITED STATES OF AMERICA
405701	FAIRWINDS CREDIT UNION	\$8,016.27	135 W CENTRAL BLVD, SITE 1220		HANFORD	CA	93230	UNITED STATES OF AMERICA
470106	FAMILIES AND SCHOOLS TOGETHER FEDERAL CREDIT UNION	\$174.80	3115 WEST SEVENTH STREET		HARVEILLE	GA	30354	UNITED STATES OF AMERICA
426633	FAMILY FIRST CREDIT UNION	\$236.16	360 ATLANTA AVENUE		HARRISBURG	PA	14625-1526	UNITED STATES OF AMERICA
405452	FAMILY FIRST OF NY FEDERAL CREDIT UNION	\$263.65	2520 BROWNCKOFF BOULEVARD		ROCHESTER	NY	35903	UNITED STATES OF AMERICA
423810	FAMILY SAVINGS CREDIT UNION	\$149.98	711 EAST MEGHAN BOULEVARD		GADSDEN	AL	35903	UNITED STATES OF AMERICA
428400	FAMILY TRUST FEDERAL CREDIT UNION	\$23.44	1606 PROGRESS WAY		ROCK HILL	SC	29731	UNITED STATES OF AMERICA
405701	FAR EASTERN INTERNATIONAL BANK	\$16,253.53	2601-207 TUN HWIA S. ROAD	SECTION 2	TAIPEI	TAIWAN	106	UNITED STATES OF AMERICA
425718	FARM BUREAU BANK FSB	\$97.61	2165 GREEN VISTA DRIVE		SPARKS	NV	89431	UNITED STATES OF AMERICA
425458	FARMERS & MERCHANTS BANK	\$141.00	1384 NORTH SALISBY AVENUE		GRANITE QUARRY	NC	28012-0777	UNITED STATES OF AMERICA
442320	FARMERS & MERCHANTS BANK	\$495.72	41 SOUTH FIRST STREET		MAMMINGTON	OH	45342	UNITED STATES OF AMERICA
423539	FARMERS AND MERCHANTS BANK OF CENTRAL CALIFORNIA	\$19.79	121 WEST PINE STREET		LODI	CA	95242	UNITED STATES OF AMERICA
433081	FARMERS AND MERCHANTS BANK OF LONG BEACH	\$1,933.42	302 PINE AVENUE		LONG BEACH	CA	90802	UNITED STATES OF AMERICA
417476	FARMERS BANK AND TRUST COMPANY	\$498.61	4009 WEST MAIN STREET		LYTHEVILLE	AR	92316	UNITED STATES OF AMERICA
410436	FARMERS INSURANCE GROUP FEDERAL CREDIT UNION	\$1,063.48	4601 MILSHIRE BOULEVARD		LOS ANGELES	CA	90010	UNITED STATES OF AMERICA
446409	FARMERS STATE BANK	\$441.00	103 MAIN STREET		VICTOR	MN	59875	UNITED STATES OF AMERICA
447861	FARMERS STATE BANK OF CALHAN	\$51.86	455 COLORADO AVENUE		CINCINNATI	OH	45263	UNITED STATES OF AMERICA
407160	FED-CHOICE FEDERAL CREDIT UNION	\$739.21	10001 WILLOWDALE ROAD		CALHAN	CO	20706	UNITED STATES OF AMERICA
407268	FED-EX EMPLOYEES CREDIT ASSOCIATION FEDERAL CREDIT UNION	\$211.90	2731 NONCONNAH BLVD		LANHAM	MD	1140	BELGIUM
403233	FED-FINANCIAL FEDERAL CREDIT UNION	\$74.99	11233 LOCKWOOD DRIVE		MEMPHIS	TN	38132	UNITED STATES OF AMERICA
415934	FIBRE FEDERAL CREDIT UNION	\$1,322.94	822 COMMERCE AVENUE		SILVER SPRING	MD	20901	UNITED STATES OF AMERICA
432016	FIDELITY BANK	\$1,472.48	100 EAST ENGLISH STREET		LONGVIEW	WA	98632	UNITED STATES OF AMERICA
471573	FIFTH THIRD BANCORP	\$211,726.68	38 FIFTH AVENUE PLAZA		WICHITA	KS	6702	UNITED STATES OF AMERICA
413739	FILER CREDIT UNION	\$211,287 STREET	P. O. BOX 375		CINCINNATI	OH	45263	UNITED STATES OF AMERICA
422246	FIMASER S.A.	\$3,368.19	OLYMPIADENIAN	AVENUE DES OLYMPIADE BRUXELLES	MANSFIELD	MI	49660	UNITED STATES OF AMERICA
463032	FINANCIAL CENTER CREDIT UNION	\$670.20	18 SOUTH CENTER STREET	STOCKTON	STOCKTON	CA	95022-2803	UNITED STATES OF AMERICA
421554	FINANCIAL CENTER FIRST CREDIT UNION	\$60.24	7101 EAST 56TH STREET		INDIANAPOLIS	IN	46226	UNITED STATES OF AMERICA
430848	FINANCIAL FEDERAL CREDIT UNION	\$374.11	22 EAST FLAGER STREET	6TH FLOOR	INDIANAPOLIS	IN	33131	UNITED STATES OF AMERICA
409098	FINANCIAL HEALTH FEDERAL CREDIT UNION	\$1,517.17	1515 NORTH SENATE AVENUE		BROKERSWATER	IN	46206	UNITED STATES OF AMERICA
412119	FINANCIAL RESOURCES FEDERAL CREDIT UNION	\$14,842.08	520 ROUTE 22/EAST 1ST FLOOR		BRIDGEVIEW	IL	88007	UNITED STATES OF AMERICA
414388	FINANSBANK A.S.	\$59.14	FINANSBANK KRYSTAL KULE ESENTEPE	MAHALLESI BUYUKdere İSTANBUL	BRUSSELS	KY	34394	TURKEY
403033	FINOBANK SPA	\$3,034.75	PIZZA DURANTE 11	MILANO	MILANO	IT	20131	UNITED STATES OF AMERICA
403822	FINGER LAKES FEDERAL CREDIT UNION	\$64.88	27 SENECA STREET	GENEVA	GENEVA	NY	14456	UNITED STATES OF AMERICA
408015	FIREFIGHTERS FIRST CREDIT UNION	\$22,358.90	1400 WEST COLORADO BOULEVARD	PASADENA	PASADENA	CA	91105	UNITED STATES OF AMERICA
433340	FIREFLY FEDERAL CREDIT UNION	\$22.35	1400 RIVERWOOD DRIVE	BURNSVILLE	BURNSVILLE	MN	55337	UNITED STATES OF AMERICA
448297	FIRELANDS FEDERAL CREDIT UNION	\$59.97	221 EAST MAIN STREET	DELEVILLE	DELEVILLE	OH	44811	UNITED STATES OF AMERICA
445469	FIRST & FARMERS NATIONAL BANK, INC.	\$303.36	100 PUBLIC SQUARE	SOMERSET	SOMERSET	KY	42501	UNITED STATES OF AMERICA
413899	FIRST & PEOPLES BANK	\$796.74	1001 DIEDERIC BOULEVARD	RUSSELL	RUSSELL	KY	41169	UNITED STATES OF AMERICA
407334	FIRST AMERICAN BANK	\$220.00	301 WEST MAIN STREET	ARTESIA	ARTESIA	NM	88210	UNITED STATES OF AMERICA
403827	FIRST ARKANSAS BANK AND TRUST	\$22,276.73	600 WEST MAIN STREET	JACKSONVILLE	JACKSONVILLE	AR	72076	UNITED STATES OF AMERICA
491491	FIRST BANK	\$11,131.13	112 WEST KING STREET	STRASBURG	STRASBURG	VA	22657	UNITED STATES OF AMERICA
420012	FIRST BANK KANSAS	\$403.44	300 EAST THIRD	BURKBURNETT	BURKBURNETT	TX	76354	UNITED STATES OF AMERICA
437544	FIRST BAPTIST BANK	\$66.50	238 SOUTH SANTA FE	SALINA	SALINA	KS	67402	UNITED STATES OF AMERICA
414449	FIRST BAPTIST FEDERAL CREDIT UNION	\$132.55	2700 NORTHCOUNTY ROAD WEST	ODESSA	ODESSA	TX	79764-1644	UNITED STATES OF AMERICA
407077	FIRST COMMONWEALTH FEDERAL CREDIT UNION	\$151.48	25 NORTH STREET	BRISTOL	BRISTOL	CT	6010	UNITED STATES OF AMERICA
433097	FIRST CALIFORNIA FEDERAL CREDIT UNION	\$23.28	2611 EAST SHIELDS	FRESHON	FRESHON	CA	93026	UNITED STATES OF AMERICA
447075	FIRST CENTRAL STATE BANK	\$249.67	911 SIXTH AVENUE	DE WITT	DE WITT	IA	52742	UNITED STATES OF AMERICA
445159	FIRST CHATHAM BANK	\$102.77	111 BARNARD STREET	SAVANNAH	SAVANNAH	GA	31401	UNITED STATES OF AMERICA
404417	FIRST CHOICE AMERICA COMMUNITY FEDERAL CREDIT UNION	\$244.45	1702 PARK AVENUE	WEIRHAVEN	WEIRHAVEN	WV	26062	UNITED STATES OF AMERICA
436169	FIRST CITIZENS FEDERAL CREDIT UNION	\$664.50	2001 MILL ROAD, SUITE 100	WORTH	WORTH	MA	7219	UNITED STATES OF AMERICA
426698	FIRST COMMAND BANK	\$1,651.35	1 FIRST COMP PLAZA	BETHLEHEM	BETHLEHEM	PA	76109	UNITED STATES OF AMERICA
407077	FIRST COMMONWEALTH FEDERAL CREDIT UNION	\$1,663.44	25 BROADHEAD ROAD	BLUFFIELD	BLUFFIELD	VA	18017	UNITED STATES OF AMERICA
422946	FIRST COMMUNITY BANK	\$154.48	20 COLLEGE DRIVE				24605-1736	UNITED STATES OF AMERICA
477554	FIRST COMMUNITY BANK	\$365.43	438 FIRST STREET				91504	UNITED STATES OF AMERICA
472753	FIRST COMMUNITY BANK OF CULLMAN	\$149.98	4202 FIRST AVENUE, SW				35055	UNITED STATES OF AMERICA
428703	FIRST COMMUNITY CREDIT UNION	\$149.97	1715 CHESTERFIELD AIRPORT ROAD				63005	UNITED STATES OF AMERICA
435102	FIRST COMMUNITY CREDIT UNION	\$39.99	1702 PARK AVENUE				53511	UNITED STATES OF AMERICA
438551	FIRST COMMUNITY CREDIT UNION	\$138.05	2001 NORTH ADAMS STREET				97423	UNITED STATES OF AMERICA
444462	FIRST COMMUNITY CREDIT UNION	\$944.85	1715 CHESTERFIELD AIRPORT ROAD				63005	UNITED STATES OF AMERICA
448248	FIRST COMMUNITY CREDIT UNION	\$6,405.87	15260 FM 128 ROAD				57095	UNITED STATES OF AMERICA
442243	FIRST COMMUNITY CREDIT UNION	\$184.88	3101 10TH STREET, SOUTHEAST				58401	UNITED STATES OF AMERICA
488823	FIRST COMMUNITY CREDIT UNION	\$6,824.16	15260 FM 128 ROAD				77095	UNITED STATES OF AMERICA
470733	FIRST CONNECTICUT CREDIT UNION, INC.	\$61.72	155 SOUTH TURNPIKE ROAD				6492	UNITED STATES OF AMERICA
446778	FIRST CREDIT UNION	\$2,565.71	125 SOUTH ARIZONA PLACE, SUITE 11				86225	UNITED STATES OF AMERICA
477336	FIRST EAGLE BANK	\$135.00	1040 WEST LAKE STREET				80103	UNITED STATES OF AMERICA
424638	FIRST EDUCATION FEDERAL CREDIT UNION	\$3,542.89	120 WEST CARLSON STREET				82009	UNITED STATES OF AMERICA

430662	FIRST ENTERTAINMENT CREDIT UNION	\$1,633.80	6726 FOREST LAWN DRIVE	HOLLYWOOD	CA	90068	UNITED STATES OF AMERICA
44974	FIRST FARMERS AND MERCHANTS BANK	\$64.81	816 SOUTH GARDEN STREET	COLUMBIA	TN	38401	UNITED STATES OF AMERICA
443516	FIRST FEDERAL BANK OF FLORIDA	\$200.00	4705 WEST US HIGHWAY 90	LAKE CITY	FL	32056	UNITED STATES OF AMERICA
442320	FIRST FEDERAL COMMUNITY BANK OF BUCYRUS	\$99.98	118 SOUTH BANDUSKY AVENUE	BUCYRUS	OH	44820	UNITED STATES OF AMERICA
428317	FIRST FEDERAL SAVINGS AND LOAN ASSOCIATION OF PORT ANGELES	\$1,943.91	105 WEST 8TH STREET	PONT ANGELES	WA	98362	UNITED STATES OF AMERICA
473346	FIRST FEDERAL SAVINGS BANK	\$501.73	5001 DAVIS LANT DRIVE	EVANSVILLE	IN	47715	UNITED STATES OF AMERICA
461942	FIRST FEDERAL SAVINGS BANK	\$6,342.79	633 LASALLE STREET	OTTAWA	IL	61350	UNITED STATES OF AMERICA
426653	FIRST FINANCIAL BANK	\$2,361.27	255 EAST 5TH STREET	CINCINNATI	OH	45202	UNITED STATES OF AMERICA
410118	FIRST FINANCIAL BANKSHARES, INC.	\$2,127.09	ONE FIRST FINANCIAL PLAZA	TERRE HAUTE	IN	47807	UNITED STATES OF AMERICA
486522	FIRST MIDWEST BANK & TRUST, NATIONAL ASSOCIATION	\$58.23	400 PINE STREET	ABILENE	TX	79601	UNITED STATES OF AMERICA
419443	FIRST FINANCIAL FEDERAL CREDIT UNION	\$1,942.37	1800 ROUTE 34 NORTH	WALL	TX	77119	UNITED STATES OF AMERICA
479248	FIRST FINANCIAL OF MARYLAND FEDERAL CREDIT UNION	\$3,532.86	1215 YORK ROAD	LUTHERVILLE	MD	21093	UNITED STATES OF AMERICA
415296	FIRST FLIGHT FEDERAL CREDIT UNION	\$1,444.83	1815 KILDARE FARM ROAD	CARY	NC	27518	UNITED STATES OF AMERICA
442481	FIRST HAWAIIAN BANK	\$6,603.86	9980 BISHOP STREET	HONOLULU	HI	96813	UNITED STATES OF AMERICA
425869	FIRST HAWAIIAN BANK, INC.	\$149.88	223 SOUTH 16TH STREET	MAYFIELD	KY	42066	UNITED STATES OF AMERICA
412448	FIRST MARINER BANK	\$150.79	1501 SOUTH CLINTON STREET	MATTOON	MD	21244	UNITED STATES OF AMERICA
447208	FIRST MID-ILLINOIS BANK & TRUST, NATIONAL ASSOCIATION	\$516.30	1515 CHARLESTON AVENUE	NEWTON	PA	61938	UNITED STATES OF AMERICA
486522	FIRST MIDWEST BANK	\$1,530.17	ONE PIERCE PLACE, SUITE 1500	ITASCA	IL	60143	UNITED STATES OF AMERICA
438860	FIRST NATIONAL BANK	\$716.41	301 EAST HUSTON AVENUE	PINE PIERRE	SD	57532	UNITED STATES OF AMERICA
433429	FIRST NATIONAL BANK	\$132.16	223 MAIN STREET	DAMARISCOTTA	ME	4543	UNITED STATES OF AMERICA
419446	FIRST NATIONAL BANK AND TRUST	\$194.68	622 BROAD STREET	ALTAVISTA	VA	24517	UNITED STATES OF AMERICA
422412	FIRST NATIONAL BANK AND TRUST COMPANY OF NEWTOWN	\$49.79	MAIN STREET	LONDON	KY	40741	UNITED STATES OF AMERICA
405612	FIRST NATIONAL BANK OF CLARKSDALE	\$1,557.33	40 SOUTH STATE STREET	NEWTOWN	PA	18940	UNITED STATES OF AMERICA
490859	FIRST NATIONAL BANK OF CLARKSDALE	\$274.96	405 EAST SECOND STREET	CLARKSDALE	MS	38614	UNITED STATES OF AMERICA
448443	FIRST NATIONAL BANK OF GRIFFIN	\$549.86	318 SOUTH HILL STREET	GRIFFIN	GA	30232	UNITED STATES OF AMERICA
428637	FIRST NATIONAL BANK OF OMAHA	\$210,198.00	1617 AND DOGDE STREETS	OMAHA	NE	68197	UNITED STATES OF AMERICA
428462	FIRST NATIONAL BANK OF PENNSYLVANIA	\$106.77	305 SOUTH LOCUST	PANA	IL	62557	UNITED STATES OF AMERICA
435808	FIRST NATIONAL BANK OF SCOTIA	\$62.16	1606 MAIN STREET	GREENVILLE	PA	16125	UNITED STATES OF AMERICA
418701	FIRST NATIONAL BANK OF TENNESSEE	\$754.59	201 MONAUK AVENUE	SCOTIA	NY	12302	UNITED STATES OF AMERICA
427850	FIRST NORTHERN BANK OF WYOMING	\$3,860.84	211 EAST MAIN STREET	LIVINGSTON	TN	38570	UNITED STATES OF AMERICA
430893	FIRST NORTHERN CREDIT UNION	\$149.99	141 SOUTH MAIN STREET	BUFFALO	WV	28834	UNITED STATES OF AMERICA
447614	FIRST PEOPLES COMMUNITY FEDERAL CREDIT UNION	\$1,392.88	238 WEST MONROE STREET	CHICAGO	IL	60606	UNITED STATES OF AMERICA
447710	FIRST PIONEER NATIONAL BANK	\$99.99	155 BALTIMORE STREET	CUMBERLAND	MD	21502	UNITED STATES OF AMERICA
440164	FIRST PREMIER BANK	\$1,831.68	144 WEST FOURTH STREET	WRAY	CO	80758	UNITED STATES OF AMERICA
461007	FIRST RELIANCE BANK	\$490.00	601 SOUTH MINNESOTA AVENUE	SIOUX FALLS	SD	57104	UNITED STATES OF AMERICA
428301	FIRST REPUBLIC BANK	\$754.59	211 WEST PALMETTO STREET	FLORENCE	SC	26501	UNITED STATES OF AMERICA
411618	FIRST SAVINGS BANK OF HEGEWISCH	\$3,860.84	111 PINE STREET	SAN FRANCISCO	CA	94111	UNITED STATES OF AMERICA
447614	FIRST SECURITY BANK	\$1,442.15	13220 SOUTH BALTIMORE AVENUE	CHICAGO	IL	60633	UNITED STATES OF AMERICA
413790	FIRST SOURCE FEDERAL CREDIT UNION	\$63.10	1010 NORTH 4TH STREET	UNION STAR	MO	64494	UNITED STATES OF AMERICA
425142	FIRST SOUTH FINANCIAL CREDIT UNION	\$312.64	44651 COMMERCIAL DRIVE	NEW HARTFORD	NY	13413	UNITED STATES OF AMERICA
446077	FIRST SOUTHERN NATIONAL BANK	\$114.94	5211 STAGE ROAD, SUITE 200	BARTLETT	TN	38134	UNITED STATES OF AMERICA
440108	FIRST TECHNOLOGY FEDERAL CREDIT UNION	\$1,942.37	2010 BROADWAY	LANCASTER	KY	40444	UNITED STATES OF AMERICA
405311	FIRST TENNESSEE BANK, NATIONAL ASSOCIATION	\$32,398.57	1608 HILLVIEW AVENUE	PALO ALTO	CA	94034	UNITED STATES OF AMERICA
415869	FIRST UNITED BANK & TRUST	\$1,084.96	19 SOUTH SECOND STREET	MEMPHIS	TN	38101	UNITED STATES OF AMERICA
414514	FIRST UNITED BANK AND TRUST COMPANY	\$1,025.35	1400 WEST MAIN	OAKLAND	MO	21550	UNITED STATES OF AMERICA
448487	FIRST US BANK	\$124.32	131 WEST FRONT STREET	DURANT	OK	74702	UNITED STATES OF AMERICA
442873	FIRST UTAH BANK	\$273.51	3826 SOUTH 2300 EAST	THOMASVILLE	AL	36784	UNITED STATES OF AMERICA
420201	FIRSTBANK	\$1,830.13	10405 WEST COLFAX AVENUE	SALT LAKE CITY	UT	84109	UNITED STATES OF AMERICA
422522	FIRSTBANK	\$30,110.98	30 SOUTH MAIN STREET	LAKWOOD	CO	80215	UNITED STATES OF AMERICA
428581	FIRTBANK	\$59.54	10403 WEST COLFAX AVENUE	LEXINGTON	TN	38351	UNITED STATES OF AMERICA
460213	FIRSTBANK	\$218.47	30 SOUTH MAIN STREET	LAKWOOD	CO	80215	UNITED STATES OF AMERICA
487345	FIRSTBANK PUERTO RICO	\$10,306.45	10405 WEST COLFAX AVENUE	SAN JUAN	P.R.	908	Puerto Rico
489872	FIRSTCARIBBEAN INTERNATIONAL BANK (BAHAMAS) LIMITED	\$3,444.36	1519 PONCE DE LEON AVENUE	NASSAU	BAHAMAS		
430923	FIRSTCARIBBEAN INTERNATIONAL BANK (BARBADOS) LIMITED	\$23,325.26	303 EAST BAY STREET	BRIDGETOWN	BARBADOS		
463500	FIRST-CITIZENS BANK & TRUST COMPANY	\$29,397.15	15 EAST RIDGE PIKE	RALEIGH	NC	27601	UNITED STATES OF AMERICA
436444	FIRSTCREDIT FEDERAL CREDIT UNION	\$54,435.57	238 FAHEY TEVILLE STREET	EL PASO	TX	79824	UNITED STATES OF AMERICA
434368	FIRSTMARK CREDIT UNION	\$320.67	9801 KENWORTHY STREET	DOOTHAN	AL	36303	UNITED STATES OF AMERICA
47816	FLINT AREA SCHOOL EMPLOYEES CREDIT UNION	\$569.86	2023 GOLD CANYON ROAD	SAN ANTONIO	TX	80988	UNITED STATES OF AMERICA
415779	FLORIDA COMMUNITY BANK, NATIONAL ASSOCIATION	\$441.26	4411 CALKINS ROAD	FLINT	MI	48532	UNITED STATES OF AMERICA
448270	FLS BANK	\$49.95	2505 WESTON ROAD	WESTON	FL	33331	UNITED STATES OF AMERICA
402218	FIRSTSTAR SAVINGS BANK	\$658.27	5201 SHERMAN STREET	FORT MORGAN	CO	80701	UNITED STATES OF AMERICA
448293	FNB BANK & TRUST	\$481.00	6331 ASHLAT DRIVE	ASH FLAT	AR	72513	UNITED STATES OF AMERICA
484355	FOOD INDUSTRIES CREDIT UNION	\$383.23	622 WEST BURLINGTON STREET	LA GRANGE	IL	60525	UNITED STATES OF AMERICA
40638	FORENINGEN AF DANISKE KORTDSTEDERE F.M.B.A	\$274.96	3030 GATEWAY LOOP	SPRINGFIELD	OR	97477	UNITED STATES OF AMERICA
400892	FORTE BRAGG FEDERAL CREDIT UNION	\$23,552.47	FINANSSEKTØRN HS LHS	COPENHAGEN K	DENMARK	1256	
442346	FORTE FINANCIAL FEDERAL CREDIT UNION	\$2,980.29	1638 SKIBO ROAD	FAYETTEVILLE	NC	28303	UNITED STATES OF AMERICA
428698	FORTE KNOX FEDERAL CREDIT UNION	\$273.85	3102 SPRINGS STREET	FORT WAYNE	IN	46808-2988	UNITED STATES OF AMERICA
413673	FORTE LEE FEDERAL CREDIT UNION	\$648.06	4486 CROSSINES BOULEVARD	RADCLIFF	KY	40160	UNITED STATES OF AMERICA
436464	FORTE STAR BANK	\$1,072.28	2050 LOWES DRIVE	PRINCE GEORGE	VA	23875	UNITED STATES OF AMERICA
428985	FOUNDER'S FEDERAL CREDIT UNION	\$1,365.61	732 PLANTATION ROAD	CLARKSVILLE	TN	37040	UNITED STATES OF AMERICA
440005	FOUR OAKS BANK & TRUST COMPANY	\$155.29	6144 US HIGHWAY 301 SOUTH	LANCaster	SC	29720	UNITED STATES OF AMERICA
446411	FOX COMMUNITIES CREDIT UNION	\$387.62	3401 EAST CALUMET STREET	FOUR OAKS	NC	27524	UNITED STATES OF AMERICA
				APPLETON	WI	54915	UNITED STATES OF AMERICA

405569	FRANKLIN MINT FEDERAL CREDIT UNION	\$2,163.47	3117 NORTH MAIN STREET	FRANKLIN	KY	42134	UNITED STATES OF AMERICA
417701	FREEDOM CREDIT UNION	\$32,95	1974 SPRUCE ROAD SUITE 300	BROOKVILLE	PA	19008	UNITED STATES OF AMERICA
402240	FREEDOM FIRST FEDERAL CREDIT UNION	\$59,932	6220 JACKSONVILLE ROAD, SUITE 250	WARMISTER	PA	16874	UNITED STATES OF AMERICA
425659	FREEDOM NORTHWEST CREDIT UNION	\$1,017,01	303 MAIN STREET	ROANOKE	VA	24019	UNITED STATES OF AMERICA
448366	FRICK TRICOUNTY FEDERAL CREDIT UNION	\$60,97	2300 PITTSBURGH STREET	KAMIAH	ID	83536	UNITED STATES OF AMERICA
445925	FRONTIER FINANCIAL CREDIT UNION	\$427,99	5200 NEIL ROAD	UNIONTOWN	PA	15401	UNITED STATES OF AMERICA
420802	FROST BANK	\$34,930,17	100 WEST HOUSTON STREET	RENO	NV	89602	UNITED STATES OF AMERICA
423868	FSNB, NATIONAL ASSOCIATION	\$765,02	1420 SOUTHWEST 16TH BOULEVARD	SAN ANTONIO	TX	78205	UNITED STATES OF AMERICA
418642	FULTON BANK NATIONAL ASSOCIATION	\$3,024,66	ONE PENN SQUARE	LAWTON	OK	73501	UNITED STATES OF AMERICA
445650	GPO FEDERAL CREDIT UNION	\$42,97	431 MIDDLE SETTLEMENT ROAD	LANCASTER	PA	17604	UNITED STATES OF AMERICA
445700	GAS & ELECTRIC CREDIT UNION	\$929,98	2300 FOURTH AVENUE	NEW HARTFORD	NY	13413	UNITED STATES OF AMERICA
440344	GATEWAY METRO FEDERAL CREDIT UNION	\$1,467,39	1001 PINE STREET	ROCK ISLAND	IL	61201	UNITED STATES OF AMERICA
487417	GAZ-PROMBANK (JOINT-STOCK COMPANY)	\$10,520,00	BUILDING 1	ST. LOUIS	MO	63101	UNITED STATES OF AMERICA
408644	GCS CREDIT UNION	\$211,30	3970 MARYVILLE ROAD	16- NAMEKINTA STREET	GRANITE CITY	117420	RUSSIAN FEDERATION
427704	GENERAL ELECTRIC CREDIT UNION	\$3,938,01	1048-E RAYDING ROAD	CINCINNATI	OH	62040	UNITED STATES OF AMERICA
457261	GENISYS CREDIT UNION	\$6,194,61	2100 EXECUTIVE HILLS BOULEVARD	AUBURN HILLS	MI	48241	UNITED STATES OF AMERICA
411256	GEORGIA'S OWN CREDIT UNION	\$16,517,15	1105 PEACHTREE STREET, SUITE 400	ATLANTA	GA	30308	UNITED STATES OF AMERICA
415384	GESA CREDIT UNION	\$1,085,29	511 GAGE BOULEVARD	RICHLAND	WA	93352	UNITED STATES OF AMERICA
411505	GLASS CITY FEDERAL CREDIT UNION	\$1,444,08	1340 ARROWHEAD DRIVE	MAUMEE	OH	43537	UNITED STATES OF AMERICA
428602	GLENS FALLS NATIONAL BANK AND TRUST COMPANY	\$67,22	250 GLEN STREET	GLEN FALLS	NY	12801	UNITED STATES OF AMERICA
482053	GLOBAL CREDIT UNION	\$56,70	1500 W 4TH AVE	SPokane	WA	99201	UNITED STATES OF AMERICA
403469	GO FEDERAL CREDIT UNION	\$162,36	10301 N CENTRAL EXPRESSWAY	SUITE 300	DALLAS	75231	UNITED STATES OF AMERICA
438925	GOLDEN PLAINS CREDIT UNION	\$2,017,88	1711 EAST KANSAS AVENUE	GARDEN CITY	KS	67846	UNITED STATES OF AMERICA
473818	GREENWOOD WEST FEDERAL CREDIT UNION	\$229,07	3025 SOUTH ALPINE AVENUE	OGDEN	UT	84403	UNITED STATES OF AMERICA
415681	GREAT LAKES CREDIT UNION	\$1,892,03	2111 WAUKESHA ROAD	BANNOKBURN	IL	60015	UNITED STATES OF AMERICA
445320	GREAT WESTERN BANK	\$664,39	35 1ST AVENUE NORTH/NEAST	WATER TOWN	SD	57202	UNITED STATES OF AMERICA
464545	GREATER NEVADA CREDIT UNION	\$6,288,14	45 EAGLE STATION LANE	CARSON CITY	NV	89701	UNITED STATES OF AMERICA
402945	GREATER SPRINGS FEDERAL CREDIT UNION	\$174,97	1000 MULBRAHAM ROAD	PITTSFIELD	MA	01201-4398	UNITED STATES OF AMERICA
470795	GREATER TEXAS FEDERAL CREDIT UNION	\$32,44	6411 NORTH LAMAR BOULEVARD	SPRINGFIELD	MA	1109	UNITED STATES OF AMERICA
431622	GREEN BANK NATIONAL ASSOCIATION	\$8,551,67	4000 GREENBRIAR STREET	AUSTIN	TX	78752-4088	UNITED STATES OF AMERICA
418307	GREEN LOT BANK DBA BONNIEVILLE BANK	\$10,834,28	1675 NORTH 200 WEST	AUSTIN	TX	78758	UNITED STATES OF AMERICA
480358	GREENWOOD FEDERAL CREDIT UNION	\$594,89	1501 WADE HAMILTON BOULEVARD	HOUSTON	TX	84601	UNITED STATES OF AMERICA
430525	GREENWOOD FEDERAL CREDIT UNION	\$407,08	2699 POST ROAD	PASADENA	CA	29609	UNITED STATES OF AMERICA
421077	REVLOCK FEDERAL CREDIT UNION	\$2,429,55	156 WEST STREET	WATKINSVILLE	GA	57202	HONG KONG, CHINA
448497	HAGO COMMUNITY CREDIT UNION	\$174,97	9897 DELANEY LAKE DRIVE	DAYTON	OH	02886-3039	UNITED STATES OF AMERICA
430666	GTE FEDERAL CREDIT UNION	\$16,765,66	711 SOUTH DALE MABRY HWY	FLINT	MI	01731-2620	UNITED STATES OF AMERICA
477880	GUARANTY BANK AND TRUST COMPANY	\$57,03	1331 17TH STREET	TAMPA	FL	33609	UNITED STATES OF AMERICA
440348	GULF COAST EDUCATORS FEDERAL CREDIT UNION	\$435,32	5903 FAIRMONT PARKWAY	DENVER	CO	80202	UNITED STATES OF AMERICA
448663	HANCOCK FEDERAL CREDIT UNION	\$69,00	125 TRENTON AVENUE	PASADENA	CA	70760	UNITED STATES OF AMERICA
400612	HANG SENG BANK LIMITED	\$8,804,94	83 DES VOLEZ ROAD	CENTRAL	CENTRAL	59260	UNITED STATES OF AMERICA
447775	HANSCOM FEDERAL CREDIT UNION	\$12,93	1610 EGLIN STREET, HANSCOM AFB	BELFIELD	MD	45840-3700	UNITED STATES OF AMERICA
448497	HARBOUR CREDIT UNION	\$66,12	601 WILLIAMS BOULEVARD	RICHFIELD	WI	98354	UNITED STATES OF AMERICA
404973	HARBOR CREDIT UNION	\$237,82	800 WEISE STREET	GREENBAY	WI	54305	UNITED STATES OF AMERICA
432866	HARBORONE BANK	\$177,49	98 LEGION PARVAY	BROCKTON	MA	23011	UNITED STATES OF AMERICA
422749	HAR-CO CREDIT UNION	\$181,33	30 HICKORY AVENUE	BEL AIR	MD	21014	UNITED STATES OF AMERICA
445750	HARVEST FINANCIAL CREDIT UNION	\$23,50	5965 BROOKVILLE ROAD	INDIANAPOLIS	IN	46219	UNITED STATES OF AMERICA
481770	HAWAII NATIONAL BANK	\$99,97	45 NORTH KING STREET, 7TH FLOOR	HONOLULU	HI	96881	UNITED STATES OF AMERICA
44678	HDFC BANK LIMITED	\$45,92	5900 N. SANDOZ HOUSE, DR ANNIE BESANT ROAD	MUMBAI	MH	450018	INDIA
471957	HEALTHCARE ASSOCIATES CREDIT UNION	\$60,70	1161 EAST WARRENVILLE ROAD	NAUREVILLE	IL	60663	UNITED STATES OF AMERICA
428447	HEARTLAND BANK AND TRUST COMPANY	\$4,281,36	401 NORTH HERSHEY ROAD	BLOOMINGTON	IL	61702	UNITED STATES OF AMERICA
422866	HEARTLAND FEDERAL CREDIT UNION	\$69,97	175 NEW ROADS.	DAYTON	OH	15439	UNITED STATES OF AMERICA
456747	HELLENIC BANK PUBLIC COMPANY LIMITED	\$802,82	CNR OF LIMASSOL AVE & 200 ATHALASSA AVE	2025 STROVOLOS P.O. BOX 1100	CYPRUS	1394	UNITED STATES OF AMERICA
404144	HENRICO FEDERAL CREDIT UNION	\$201,04	9401 WEST BROAD STREET	HENRICO	VA	23294	UNITED STATES OF AMERICA
480380	HERITAGE BANK	\$163,92	201 FIFTH AVENUE, SOUTH WEST	OLYMPIA	WA	98501	UNITED STATES OF AMERICA
461987	HERITAGE BANK LIMITED	\$768,66	400 RUTHEN STREET	TOOWOOMBA	QLD	4350	AUSTRALIA
460837	HERITAGE BANK USA, INC.	\$764,65	2700 FORT CAMPBELL BOULEVARD	HOPKINSVILLE	KY	42240	UNITED STATES OF AMERICA
428403	HERITAGE FEDERAL CREDIT UNION	\$1,985,89	5338 OLD STATE ROAD 66	NEWBURGH	IN	47630	UNITED STATES OF AMERICA
470723	HOME FEDERAL SAVINGS AND LOAN ASSOCIATION OF GRAND ISLAND	\$372,15	633 WINTER STREET, NORTHEAST	SALEM	OR	97301	UNITED STATES OF AMERICA
442714	HOME SAVINGS BANK	\$1,151,45	275 FEDERAL PLAZA, WEST	PASO ROBLES	CA	93446	UNITED STATES OF AMERICA
461289	HOME TOWN FEDERAL CREDIT UNION	\$235,74	2401 WEST BRIDGE STREET	ABINGDON	VA	55060	UNITED STATES OF AMERICA
440396	HOME TRUST COMPANY	\$172,23	145 KING STREET, WEST	OXFORD	ON	1514-1JB	CANADA
415664	HOMETOWN BANK	\$720,22	31 SUTTON AVENUE	TORRANCE	CA	90502	UNITED STATES OF AMERICA
402165	HONDA FEDERAL CREDIT UNION	\$4,175,88	19701 HAMILTON AVE, SUITE 130	LAKE HAVASU CITY	AZ	86406	UNITED STATES OF AMERICA
432027	HORIZON COMMUNITY BANK	\$49,31	22301 NORTH LAKESIDE AVENUE	SPOKANE VALLEY	WA	99216	UNITED STATES OF AMERICA
446190	HORIZON FEDERAL CREDIT UNION	\$437,88	13224 EAST MANSFIELD AVENUE, STE 300	WILLIAMSFORT	PA	17701	UNITED STATES OF AMERICA
413892	HORIZON FEDERAL CREDIT UNION	\$12,55	1007 EAST THIRD STREET	HURON	SD	16000	UNITED STATES OF AMERICA
415710	HOUSTON POLICE FEDERAL CREDIT UNION	\$136,40	16120 KENSINGTON DRIVE	SUGARLAND	TX	77479	UNITED STATES OF AMERICA
412092	HOWARD BANK	\$1,345,96	1600 MEMORIAL DRIVE	HOUSTON	TX	77007-7789	UNITED STATES OF AMERICA
415101	HOWARD BANK	\$902,49	901 UNIVERSITY BOULEVARD, SUITE 370	ELLIOTT CITY	MD	21043	UNITED STATES OF AMERICA
498640	HSBC BANK (SINGAPORE) LIMITED	\$1,286,22	21 COLLYER QUAY #4-02 HSBC BUILDING	SINGAPORE	SINGAPORE	49320	SINGAPORE
422556	HSBC BANK AUSTRALIA LIMITED	\$15,023,32	HSBC CENTRE, L9	ST. PETERSBURG	NS	2000	AUSTRALIA
422184	HSBC BANK BERMUDA LIMITED	\$8,319,38	6 FRONT STREET	HAMILTON	BERMUDA	31-May	BERMUDA

453966	HSBC BANK MALAYSIA BERHAD	\$290.22	NO 2 LEBOH AMPANG	KUALA LUMPUR	50100	MALAYSIA
405751	HSBC BANK MALTIPIC	\$3,415.71	116 ARCHBISHOP STREET	VALETTA	VLT 1444	MALTA
453831	HSBC BANK MIDDLE EAST	\$5,495.05	1ST FLOOR, WEST WING	DUBAI INTERNET CITY	E14 5HQ	UNITED ARAB EMIRATES
451200	HSBC BANK PLC	\$5534.57	B CANADA SQUARE	LONDON	EN	UNITED KINGDOM
456100	HSBC FRANCE	\$7,892.67	105 AVENUE DES CHAMPS-ÉLYSEES	PARIS CEDEX 08	75419	FRANCE
491280	HSBC MEXICO S.A., INSTITUCION DE BANCA MULTIPLE, GRUPO FINANCIERO HSBC	\$12,681.76	PASEO DE LA REFORMA 156	COLONIA JUAREZ	MEXICO D.F.	MEXICO
413022	HUDSON VALLEY FEDERAL CREDIT UNION	\$56,039.58	158 BARNEGAT ROAD	POUGHKEEPSIE	NY	UNITED STATES OF AMERICA
447672	HUGHES FEDERAL CREDIT UNION	\$62.33	95 EAST HERNANDS ROAD	TUCSON	AZ	UNITED STATES OF AMERICA
447047	HURON COMMUNITY BANK	\$224.97	301 NORTH NEWMAN STREET	EAST TAWAS	MI	UNITED STATES OF AMERICA
430288	IBAN CARD COMPANY LIMITED	\$43.30	HYUNDAI CAPITAL BLDG. #15-21	YOIDO-DONG, YOUNGDONG, SEOUL	KR	SOUTH KOREA
409489	I.H. MISSISSIPPI VALLEY CREDIT UNION	\$688.89	2121 47TH STREET	MOLINE	IL	UNITED STATES OF AMERICA
422545	IBERIA BANK	\$10,624.48	2001 WEST CONGRESS STREET	LAFAYETTE	LA	UNITED STATES OF AMERICA
434618	IBM SOUTHEAST EMPLOYEES CREDIT UNION	\$2,446.18	1000 NW 17TH AVE	DEIRAY BEACH	FL	UNITED STATES OF AMERICA
427146	I.C. FEDERAL CREDIT UNION	\$831.69	3001 BENIS ROAD	FITCHBURG	MA	UNITED STATES OF AMERICA
402196	ICBA-BANCARD	\$68.225.44	16151 STREETS NORTHWEST, SUITE 800	WASHINGTON	DC	UNITED STATES OF AMERICA
456542	ICCREA BANCA S.p.A. - ISTITUTO CENTRALE DEL CREDITO COOPERATIVO	\$12,114.14	VIA LUGREZZA ROMANA 1/147	ROME	IT	ITALY
447747	ICIO BANK LTD	\$69.44	LANDMARK RACE COURSE CIRCLE ALKAZURI	BARODA	GU	INDIA
475869	IDAHOCENTRAL CREDIT UNION	\$689.77	4400 CENTRAL WAY	CHIRBUCK	ID	UNITED STATES OF AMERICA
411002	IKANO BANK AB	\$392.76	HYLLÉ BOULEVÄRD 27	MALMÖ	SE	SWEDEN
488177	ILLINOIS NATIONAL BANK	\$167.39	322 EAST CAPITOL STREET	SPRINGFIELD	IL	UNITED STATES OF AMERICA
422937	ILLINOIS STATE CREDIT UNION	\$736.19	1309 SOUTH CENTER STREET	NORMAL	IL	UNITED STATES OF AMERICA
42238	ILLINOIS STATE POLICE FEDERAL CREDIT UNION	\$97.03	7304 ENGINEERING AVENUE	SPRINGFIELD	IL	UNITED STATES OF AMERICA
456441	IMB LIMITED	\$16,988.16	255-259 CROWN STREET E	WOLLONGONG	NS	AUSTRALIA
448070	IMPACT BANK	\$982.00	24 NORTH MAIN STREET	CALDWELL	KS	UNITED STATES OF AMERICA
476585	INDEPENDENCE BANK OF KENTUCKY	\$74.99	2425 FREDERICKA STREET	OHNERSHO	KY	UNITED STATES OF AMERICA
422021	INDEPENDENT BANK	\$226.98	3000 CRAIG DRIVE	MCKINNEY	TX	UNITED STATES OF AMERICA
409349	INDUSTRY LTD.	\$245.43	LEVEL 3, 601 CORONATION DRIVE	TOOWONG	QL	AUSTRALIA
427030	INDUSTRIAL & COMMERCIAL BANK OF CHINA LIMITED	\$5,296.14	55 FUJINGMENNENG STREET	XICHENG DISTRICT	BEIJING	CHINA
413900	INDUSTRIAL FEDERAL CREDIT UNION	\$11,233.01	1115 SAGAMORE PARKWAY SOUTH	LAFAYETTE	IN	UNITED STATES OF AMERICA
427154	INFINITY FEDERAL CREDIT UNION	\$78.74	2020 LARRABEE ROAD	WESTBROOK	ME	UNITED STATES OF AMERICA
406619	ING BANK (AUSTRALIA) LIMITED	\$323.86	60 MARGARET STREET	SYDNEY	NS	AUSTRALIA
419704	ING BANK N.V.	\$26.86	BLUMERPLEIN 888	LUXEMBOURG	LU	NETHERLANDS
450760	ING LUXEMBOURG S.A.	\$5,452.31	26 PLACE DE LA GARE	FRANKFURT AM MAIN	DE	GERMANY
461284	ING-DIBAG AG	\$13,155.87	THEODOR-HEUSS-ALLEE 2	PANAMA CITY BEACH	FL	UNITED STATES OF AMERICA
416717	INNOVATIONS FEDERAL CREDIT UNION	\$3,220.86	910 THOMAS DRIVE	ELKHART	IN	UNITED STATES OF AMERICA
414830	NOVA FEDERAL CREDIT UNION	\$629.70	3555 SOUTH ELKHART AVENUE	ORLANDO	FL	UNITED STATES OF AMERICA
421712	INSIGHT CREDIT UNION	\$1,415.37	4801 SOUTH CENTER ROAD	SEATTLE	WA	UNITED STATES OF AMERICA
427171	INTERBANK - BANCO INTERNACIONAL DEL PERU	\$470.11	5200 SOUTH CENTER BOULEVARD	SANTA CATALINA, LA VIC	LIMA 13	PERU
462202	INTERNATIONAL BANK OF COMMERCE	\$15,101.04	1200 SAN BERNARDO AVENUE	LAREDO	TX	UNITED STATES OF AMERICA
456553	INTERNATIONAL CARD SERVICES BV	\$33,094.75	WISSELWERKING 32	DIENEN	NL	NETHERLANDS
440797	INTERSTATE UNLIMITED FEDERAL CREDIT UNION	\$1,587.49	1147 WEST CHERRY STREET	JESUP	GA	UNITED STATES OF AMERICA
40808	INTERSTAB BANK, NATIONAL ASSOCIATION	\$10,318	PIZZA SAN CARLO 1/6	TORINO	IT	ITALY
402167	INVESTEC BANK LIMITED	\$63.48	105 NORTH MAIN STREET	WICHITA	KS	UNITED STATES OF AMERICA
422973	IQ CREDIT UNION	\$663.39	SANDOWN	SANDTON	ZA	SOUTH AFRICA
411206	JEANNE D'ARC CREDIT UNION	\$19,937	VANCOUVER	VANCOUVER	WA	UNITED STATES OF AMERICA
475441	ISLANDERS BANK	\$1,015.52	1316 EAST BROADWAY	MOUNT PLEASANT	MI	UNITED STATES OF AMERICA
402801	ISRAEL-SAMPAC O.P.A.	\$195.83	228 BLAIR STREET	FRIDAY BARRIOR	WA	UNITED STATES OF AMERICA
402200	ITS BANK	\$1,982.11	13 TUTZOT ISRAEL ST.	GIVATAYIM	IL	ISRAEL
460753	J.S.C. FEDERAL CREDIT UNION	\$10,781.93	6701 N PIONEER PARKWAY	JOHNSTON	IA	UNITED STATES OF AMERICA
446800	JAX FEDERAL CREDIT UNION	\$10,167	1330 GEMINI STREET	JACKSONVILLE	TX	UNITED STATES OF AMERICA
441206	JEANNE D'ARC CREDIT UNION	\$663.97	100 GRAYSTON DRIVE	JACKSONVILLE	FL	UNITED STATES OF AMERICA
475457	ISABELLA BANK	\$7,045.40	966 PARK STREET	JACKSONVILLE	FL	UNITED STATES OF AMERICA
403916	JEFFERSON BANK	\$3,002.49	6330 MERRICK STREET	LOWELL	MA	UNITED STATES OF AMERICA
498514	JEFFERSON CREDIT UNION	\$13,96	2000 FREDERICKSBURG ROAD	BIRMINGHAM	AL	UNITED STATES OF AMERICA
40806	JEFFERSON FINANCIAL FEDERAL CREDIT UNION	\$7,161	711 RICHARD ARRINGTON JR. BLVD. NORTH	B-300 COURTHOUSE	AL	UNITED STATES OF AMERICA
419482	JERSEY SHORE STATE BANK	\$298.20	7701 AIRLINE DRIVE	METAIRIE	LA	UNITED STATES OF AMERICA
401629	JM ASSOCIATES FEDERAL CREDIT UNION	\$520.98	1145 SOUTH MAIN STREET	JERSEY SHORE	PA	UNITED STATES OF AMERICA
402049	JOHNSON BANK	\$302.19	9987 PRITCHARD ROAD	JACKSONVILLE	FL	UNITED STATES OF AMERICA
486602	JOHNSON BANK	\$176.76	999 MAIN STREET	RACINE	WI	UNITED STATES OF AMERICA
445547	JPMORGAN CHASE BANK NA. - COMMERCIAL	\$845,667.09	6301 MERRICK STREET	COLUMBUS	OH	UNITED STATES OF AMERICA
403916	JPS BANK LIMITED	\$59.97	4434 HARDY STREET	DR ZIAUDDIN AHMED TO KARACHI	PK	PAKISTAN
447396	JUSTICE FEDERAL CREDIT UNION	\$2,835.03	SHAH-EEN COMMERCIAL COMPLEX,	CHANTILLY	VA	UNITED STATES OF AMERICA
486800	KASBANK GIBRALTAR LTD	\$76,205.98	5175 PARKESTONE DRIVE, SUITE 200	SEUL	KR	GIBRALTAR
441770	KATHIDIN TRUST COMPANY	\$9,047.56	763 UNION CENTRE BOULEVARD	WEST CHESTER	OH	UNITED STATES OF AMERICA
418208	KAYAIA COMMUNITY FEDERAL CREDIT UNION	\$141.53	1 KASIKORNTHAI LANE	RATCHABURI	TH	THAILAND
408602	KERN FEDERAL CREDIT UNION	\$1,165.00	11 MAIN STREET	RATTANA ROAD	MU	UNITED STATES OF AMERICA
402166	KERN SCHOOL'S FEDERAL CREDIT UNION	\$3,330.92	1717 TRUXTON AVENUE	PATTEN	ME	UNITED STATES OF AMERICA
428566	KB KOKMIN CARD CO., LTD.	\$3,330.35	4434 HARDY STREET	LUHUE	HI	UNITED STATES OF AMERICA
485109	KBC BANK N.V.	\$2,926.61	2ND FLOOR DIEWOOD BLDG	167, NAESUDONG, JONG SEOL	KR	SOUTH KOREA
404825	KEB HANA CARD CO., LTD.	\$983.53	HAENLAEM 2	BRUSSELS	BE	BELGIUM
424630	KEMBA CREDIT UNION, INC.	\$657.39	24 NAMDAEMUN-RO 9.GIL	JUNG-GU	SEUL	SOUTH KOREA
418185	KENT COUNTY CREDIT UNION	\$17.49	8763 UNION CENTRE BOULEVARD	WEST CHESTER	OH	UNITED STATES OF AMERICA
409256	KERN FEDERAL CREDIT UNION	\$1,334.92	11 MAIN STREET	GRAND RAPIDS	MN	UNITED STATES OF AMERICA
401119	KERN SCHOOL'S FEDERAL CREDIT UNION	\$1,541.49	9500 MING AVENUE	BAKERSFIELD	CA	UNITED STATES OF AMERICA
478455	KERNPOINT CREDIT UNION	\$1,385.31	2805 BOWERS AVENUE	BAKERSFIELD	CA	UNITED STATES OF AMERICA
402678	KINETIC NETWORK CREDIT UNION	\$740.01	7740 PARAGON ROAD	DAYTON	OH	UNITED STATES OF AMERICA
452200	KINETIC FEDERAL CREDIT UNION	\$167.72	1440 ROSECRANS AVENUE	MANHATTAN BEACH	CA	UNITED STATES OF AMERICA
436388	KINETIC CREDIT UNION	\$1,056.91	1251 13TH STREET	COLUMBUS	GA	UNITED STATES OF AMERICA
416304	KITSAP BANK	\$360.46	615 BAY STREET	PORT ORCHARD	WA	UNITED STATES OF AMERICA

407208	KITSAP CREDIT UNION	\$5,866.29	155 WASHINGTON AVENUE	BREMERTON	WA	98337	UNITED STATES OF AMERICA
410889	KNOXVILLE TIAA EMPLOYEES CREDIT UNION	\$1,177.41	30 WALL AVENUE	KNOXVILLE	TN	37901	UNITED STATES OF AMERICA
435137	KRUNGTHAI CARD/PUBLIC COMPANY, LIMITED	\$129.06	59 J UNITED BUSINESS CENTRE II BLDG	SUKHUMVIT 33 RD, WATTI BANGKOK	CA	91105	THAILAND
448413	L.A. FINANCIAL/FEDERAL CREDIT UNION	\$150.69	111 RUE DE SEVRES	PARK CEDEX 06	FRANCE	75275	FRANCE
497040	LA BANQUE POSTALE	\$2,975.63	1, COMPLEXE DES AGRARDS DU QUÉBEC	P.O. BOX #7, 40TH FLOOR, MONTREAL	QC	H57 1B2	CANADA
450391	LA FÉDÉRATION DES CAISSES DES DÉSARDOINS DU QUÉBEC	\$66,694.10	214 EAST HIGHWAY 83	LA JOYA	TX	78560	UNITED STATES OF AMERICA
481759	LA LOYA AREA FEDERAL CREDIT UNION	\$200.16	515 GUILBEAU ROAD	LAFAYETTE	LA	70506	UNITED STATES OF AMERICA
403445	LAFAYE TÉ SCHOOLS FEDERAL CREDIT UNION	\$58.76	32128	WATKINS	IN	46580	UNITED STATES OF AMERICA
407639	LAKE CITY BANK	\$2,119.76	4027 LAKE DRIVE	GRAND RAPIDS	MN	49546	UNITED STATES OF AMERICA
430687	LAKE MICHIGAN CREDIT UNION	\$884.84	4605 SOUTH OLD US HIGHWAY 23	BRIGHTON	MI	48114	UNITED STATES OF AMERICA
401644	LAKE TRUST CREDIT UNION	\$200.00	4805 EAST PROSPERITY PLACE	DECATOR	IL	62521	UNITED STATES OF AMERICA
424201	LANDESBAK BADEN-WÜRTTEMBERG	\$16,045.06	ANHAUFTBAHNHOF 2	STUTTGART	GERMANY	70173	GERMANY
422528	LANDESBANK BERLINAG	\$12,937.98	ALLEXANDERPLATZ 2	BERLIN	GERMANY	65201	UNITED STATES OF AMERICA
479459	LANDMARK BANK, NATIONAL ASSOCIATION	\$245.73	801 EAST BROADWAY	COLUMBIA	MO	63151	UNITED STATES OF AMERICA
467071	LANDMARK CREDIT UNION	\$48.34	5445 SOUTH WESTridge DRIVE	NEW BERLIN	WI	66502	UNITED STATES OF AMERICA
469510	LANDMARK NATIONAL BANK	\$33.93	701 POYNIT AVENUE	MANHATTAN	KS	3121	AUSTRALIA
437720	LATITUDE FINANCE AUSTRALIA	\$29.50	675 SWAN STREET, BURNLEY	MELBOURNE	VI	35630	UNITED STATES OF AMERICA
473036	LAUDERDALE COUNTY TEACHERS CREDIT UNION	\$221.56	103 MANGUN STREET	FLORENCE	AL	32862	UNITED STATES OF AMERICA
448559	LAUGHING FEDERAL CREDIT UNION	\$135.96	3005 S. PLUMOSA STREET	MERRIT ISLAND	FL	32863	UNITED STATES OF AMERICA
40212	LBS FINANCIAL CREDIT UNION	\$14.99	5605 GARDEN GROVE BOULEVARD	WESTMINSTER	CA	69002	FRANCE
497202	LE CREDIT LYONNAIS	\$11,645.90	18 RUE DE LA REPUBLIQUE	LYONS	NH	3756	UNITED STATES OF AMERICA
413921	LEDYARD COMMUNITY NATIONAL BANK	\$809.82	38 SOUTH MAIN STREET	HANOVER	GA	35205	UNITED STATES OF AMERICA
408609	LEGACY COMMUNITY FEDERAL CREDIT UNION	\$84.72	1400 SOUTH 20TH STREET	BIRMINGHAM	TX	76230	UNITED STATES OF AMERICA
483584	LEGEND BANK, N.A.	\$534.08	1011 WEST TARRANT	BOWIE	PA	18103	UNITED STATES OF AMERICA
473036	LEHIGH VALLEY EDUCATORS CREDIT UNION	\$225.72	3720 HAMILTON BLVD	ALLENTOWN	PA	1453	UNITED STATES OF AMERICA
447713	LEOMINSTER CREDIT UNION	\$59.90	201 ADAMS STREET	LEOMINSTER	MA	1453	UNITED STATES OF AMERICA
437671	LEOMINSTER EMPLOYEES FEDERAL CREDIT UNION	\$218.38	24 CHURCH STREET	LEOMINSTER	MA	70802	UNITED STATES OF AMERICA
430057	LES FEDERAL CREDIT UNION	\$19.99	9560 NORTH 22ND STREET, SUITE C	BATON ROUGE	LA	3,00160	UNITED STATES OF AMERICA
406332	LG&E COMMUNITY CREDIT UNION	\$2,317.02	4311 COMMERCE PARK DRIVE	MARIETTA	GA	45177-197	UNITED STATES OF AMERICA
475559	LIBERTY BANK AND TRUST COMPANY	\$60.69	8600 PLAZA DRIVE, SUITE 600	NEW ORLEANS	OH	91205	UNITED STATES OF AMERICA
414987	LIBERTY SAVINGS BANK, F.S.B.	\$563.04	2251 ROMBACH AVENUE	WILMINGHAM	OH	52402	UNITED STATES OF AMERICA
447718	LINN AREA CREDIT UNION	\$225.72	3015 BLAIS FERRY ROAD NORTHEAST	CEDAR RAPIDS	IA	1453	UNITED STATES OF AMERICA
490964	LLOYDS BANK INTERNATIONAL LIMITED	\$1,577.59	20 NEW STREET	ST. HELEIR	CZ	1453	UNITED KINGDOM
411298	LLYOD'S BANK PLC	\$437,924.76	25 GRESHAM STREET	LONDON	EN	1453	UNITED KINGDOM
473737	LOCFEDERAL CREDIT UNION	\$55.43	9560 NORTH 22ND STREET, SUITE C	FARMINGTON	MI	44055	UNITED STATES OF AMERICA
409403	LORMET COMMUNITY FEDERAL CREDIT UNION	\$152.56	12851 E. FARMINGTON ROAD	LORAIN	OH	63263	GERMANY
408455	LOS ALAMOS NATIONAL BANK	\$152.56	1245 EAST 28TH STREET	LOS ALAMOS	NM	78544	UNITED STATES OF AMERICA
430610	LIBERTY SAVINGS BANK, F.S.B.	\$120.35	1200 TRINITY DRIVE	GLENDALE	CA	91205	UNITED STATES OF AMERICA
407136	LOS ANGELES POLICE FEDERAL CREDIT UNION	\$2,332.85	3030 SOUTH GLINDA AVENUE	GLINDA	CA	91406	UNITED STATES OF AMERICA
467006	LOTUS CARD COMPANY, LIMITED	\$470.08	16150 SHERMAN WAY	VAN NUYS	CA	135-974	SOUTH KOREA
442917	LOUDOUN CREDIT UNION	\$340.00	1517 SAMSUNG-DONG	SEUL	CZ	20175	UNITED STATES OF AMERICA
486769	LOUVIERS FEDERAL CREDIT UNION	\$566.89	112A SOUTH MAIN STREET	LEESBURG	VA	19711	UNITED STATES OF AMERICA
400388	LUFTHANSA AIRBUS SERVICE-KARTEN GMBH	\$16.30	186 S. 20TH STREET	NEWARK	DE	17111	UNITED STATES OF AMERICA
484945	MACQUARIE BANK LIMITED	\$1,900.56	DORNHOFSTRASSE 10	NEUENBERG	DE	2000	AUSTRALIA
455395	MACRO A CORTE'S BANK NV.	\$3,159.81	LEVEL 3 NO. 1, SHELLY STREET	SYDNEY NSW	NM	62704	CURACAO
448611	MAINE SAVINGS FEDERAL CREDIT UNION	\$340.49	KAYA C. WINKEL-ZNA	CURACAO	MIE	4,444	UNITED STATES OF AMERICA
448615	MAINE STATE CREDIT UNION	\$1913.16	101 WESTERN AVENUE	HAMPDEN	MIE	4,333	UNITED STATES OF AMERICA
470628	MALABA BANK K.S.B.	\$229.66	1225 S. 20TH STREET	AUGUSTA	MIE	90274	UNITED STATES OF AMERICA
48281	MALAYAN BANKING BERHAD	\$254.66	2258 VIA TEJON	PALOS VERDES PENINSULA	CA	1752	UNITED STATES OF AMERICA
410440	MARIN COUNTY FEDERAL CREDIT UNION	\$2,845.43	MEANAR MAYBANK, 100 JALAN TUN PERAK	KUALA LUMPUR	CA	50050	UNITED STATES OF AMERICA
447598	MARINE BANK	\$24,269.59	30 NORTH SAN PEDRO ROAD #115	SAN RAFAEL	CA	94903	UNITED STATES OF AMERICA
409115	MARINE & FOLK SCHOOLS CREDIT UNION	\$24,336	3030 WABASH AVENUE	SPRINGFIELD	IL	62704	UNITED STATES OF AMERICA
426239	MARINET USA FEDERAL CREDIT UNION	\$22,652.92	41802 WESTERN BOULEVARD	JACKSONVILLE	NC	28546	UNITED STATES OF AMERICA
442559	MARLBOROUGH SAVINGS BANK	\$27,651.00	45 DIVISION STREET, NORTHEAST	SALEM	OR	97301	UNITED STATES OF AMERICA
402050	MARRIOTT EMPLOYEES FEDERAL CREDIT UNION	\$699.96	881 GRANGER BOULEVARD	LAUREL	MD	20723	UNITED STATES OF AMERICA
452386	MARYLAND COMMUNITY FEDERAL CREDIT UNION	\$722.25	10401 FERNWOOD ROAD SUITE 3001	MARLBOROUGH	MD	20817	UNITED STATES OF AMERICA
471906	MASPITH FEDERAL SAVINGS AND LOAN ASSOCIATION	\$1,781.07	38150 COMMUNITY ROAD	BETHESDA	MD	31520	UNITED STATES OF AMERICA
479176	MCCOY FEDERAL CREDIT UNION	\$405.60	56-18 69TH STREET	BRUNSWICK	GA	11378	UNITED STATES OF AMERICA
488839	MASSACHUSETTS INSTITUTE OF TECHNOLOGY FEDERAL CREDIT UNION	\$97.15	700 TECHNOLOGY SQUARE	MASPERTH	MA	2139	UNITED STATES OF AMERICA
43102	MAYO EMPLOYEES FEDERAL CREDIT UNION	\$224.97	130 23RD AVE SOUTHWEST	CAMBRIDGE	MA	55602	UNITED STATES OF AMERICA
431940	MA-JIMA CREDIT UNION	\$801.54	7280 W. 135TH STREET	ROCHESTER	MN	66223	UNITED STATES OF AMERICA
403084	MAJAH FINANCIAL BANK, NATIONAL ASSOCIATION	\$5,451.84	8001 WEST MADISON STREET	OVERLAND PARK	KS	6,007	UNITED STATES OF AMERICA
429833	MBNA LIMITED	\$824.80	8200 NORTHEAST BURNSIDE ROAD	CHICAGO	IL	97030	UNITED STATES OF AMERICA
401106	MCCOY FEDERAL CREDIT UNION	\$271.80	7001 N. BURNSIDE	GRESHAM	OR	C4H 9 FB	UNITED KINGDOM
445172	MCCRANN HILL FEDERAL CREDIT UNION	\$120,000.00	WREXHAM ROAD	CHESTER	EN	32809	UNITED STATES OF AMERICA
400353	MEGA INTERNATIONAL COMMERCIAL BANK CO., LTD.	\$352.93	120 WINDSOR CENTER DRIVE	ORLANDO	FL	8520	UNITED STATES OF AMERICA
412144	MEMBERS 1ST FEDERAL CREDIT UNION	\$4,933	100 CHILLIN ROAD	EAST WINDSOR	NJ	10424	TAWAN
415757	MEMBERS ADVANTAGE CREDIT UNION	\$4,437.75	5000 LOUISE DRIVE	TAIPEI	PA	17055	UNITED STATES OF AMERICA
428353	MEMBERS ALLIANCE CREDIT UNION	\$424.39	3034 SOUTH OHIO STREET	MICHIGAN CITY	IN	46360	UNITED STATES OF AMERICA
416892	MEMBERS CHOICE CREDIT UNION	\$43.49	2550 SOUTH ALPINE ROAD	ROCKFORD	IL	61108	UNITED STATES OF AMERICA
422831	MEMBERS CREDIT UNION	\$6,295.15	14460 PARK ROW BUILDING	HOUSTON	TX	77084	UNITED STATES OF AMERICA
467601	MEMBERS CREDIT UNION	\$104.07	2008 FRONTON BLAZA BOULEVARD	WINSTON-SALEM	NC	27103	UNITED STATES OF AMERICA
412144	MEMBERS 1ST FEDERAL CREDIT UNION	\$119.97	82 N. NORTH MAIN STREET	CLEBURNE	TX	76031	UNITED STATES OF AMERICA
468467	MEMBERS FIRST CREDIT UNION	\$62.17	120 EAST 1000 SOUTH	BRIGHAM CITY	UT	84302	UNITED STATES OF AMERICA
403930	MEMBERS FIRST CREDIT UNION OF FLORIDA	\$710.40	5444 SOUTH STAPLES STREET,	CORPUS CHRISTI	TX	78411-4663	UNITED STATES OF AMERICA
446718	MEMBERS HERITAGE CREDIT UNION	\$1,711.59	6440 SOUTH REUS STREET	PENSACOLA	FL	75201	UNITED STATES OF AMERICA
435391	MEMBERS PREFERRED CREDIT UNION	\$373.83	155 HOPE AVENUE	LEXINGTON	KY	40511	UNITED STATES OF AMERICA
432018	MEMBERS UNITED CREDIT UNION	\$274.96	1115 NORTH WEST OVER BOUTIQUE	IDAHO FALLS	ID	83404	UNITED STATES OF AMERICA
					ALBANY	37107	UNITED STATES OF AMERICA

412625	MEMBERSFIRST CREDIT UNION	\$33.39	6745 CAMPBELL HILL STREET 10100 RICHMOND AVENUE	MARIETTA HOUSTON HOLLYWOOD	GA TX FL	30060 77042 33021
445648	MEMBERSOURCE CREDIT UNION	\$651.172	7169 SOUTHWEST FREEWAY 3601 SOUTHJON STREET	SUITE 175	TX	77074
453443	MEMORIAL CREDIT UNION	\$1,861.62	TORRE MERCANTIL, AV. ANDRES BELLO	SAN BERNARDINO	CA	1010-A
411096	MERCANTIL CA. BANCO UNIVERSAL	\$733.33	220 ALAHAMBRA CIRCLE - 12TH FLOOR	CARACAS	VENEZUELA	33134
447435	MERCANTIL COMMERCIAL BANK, NATIONAL ASSOCIATION	\$73.54	1021 OLIVENWOOD DRIVE	CORAL GABLES	FL	95348
435690	MERCANTIL SCHOOL EMPLOYEES FEDERAL CREDIT UNION	\$1,146.49	1001-106 EAST THIRD STREET	MERCED	CA	55987
473627	MECHANICS BANK, NATIONAL ASSOCIATION	\$760.92	3301 WEST BUTLER AVENUE,	WINONA	MINN	18814
430653	MECHICK SHARP & DOHME FEDERAL CREDIT UNION	\$44.60	4348 EAST LINCOLNWAY	CHALIFOU	WY	82001
477349	MEIDIAN TRUST FEDERAL CREDIT UNION	\$432.55	8710 EAST -32ND STREET NORTH	CHEYENNE	WY	67226
412611	MERRICK BANK	\$4,761.42	10205 SOUTH OREGON GATEWAY, SUITE 200	WICHITA	KS	84095
406317	MERRIMACK VALLEY FEDERAL CREDIT UNION	\$174.89	9000 WERMACK STREET	WILMINGTON	DE	1843
406395	MEI TABANK	\$457.78	121 EAST FIFTH STREET	STORM LAKE	IA	50588
404594	METRO CREDIT UNION	\$48.20	200 REVERE BEACH PARKWAY	CHELSEA	MA	02150-9001
442836	METRO HEALTH SERVICES FEDERAL CREDIT UNION	\$1,960.49	14311 F STREET	OMAHA	NE	68137
428724	METRUM COMMUNITY CREDIT UNION	\$124.98	6900 SOUTH HOLLY CIRCLE	CENTENNIAL	CO	80112
446587	METUCHEN SAVINGS BANK	\$103.14	4230 MAIN STREET	METUCHEN	NJ	08840-0431
462023	MICHIGAN UNIVERSITY COMMUNITY FEDERAL CREDIT UNION	\$5.00	4211 WELLS MILL ROAD	OXFORD	OH	45056
423829	MICHIGAN SCHOOLS AND GOVERNMENT CREDIT UNION	\$378.75	40400 GARFIELD ROAD	LAWRENCE	MA	48038
428117	MID MINNESOTA FEDERAL CREDIT UNION	\$38.51	3777 WEST ROAD	CLINTON TOWNSHIP	MI	48823
490814	MID ATLANTIC FEDERAL CREDIT UNION	\$230.38	13263 ISLE DR	EAST LANSING	MI	56842
415307	MIDWEST BANK	\$360.04	12820 WISTERIA DRIVE	BAXTER	MINN	20874
431406	MIDWESTERS BANK	\$2,190.62	501 NORTHEAST GRAND BOULEVARD	GERMANTOWN	MO	73118
422927	MIDFLORIDA CREDIT UNION	\$45.14	128 SOUTH KENTUCKY AVENUE	OKLAHOMA CITY	OK	33801
446844	MID-HUDSON VALLEY FEDERAL CREDIT UNION	\$45.94	1089 MORTON BOULEVARD	LAKELAND	FL	12401
445523	MIDSOUTH BANK, NATIONAL ASSOCIATION	\$347.96	102 VERSAILLES BOULEVARD	KINGSTON	NY	67212
416264	MIDSOUTH COMMUNITY FEDERAL CREDIT UNION	\$171.96	481 MERCER UNIVERSITY DRIVE	LAFAYETTE	LA	70502
422258	MIDWEST AMERICA FEDERAL CREDIT UNION	\$784.31	1104 MEDICAL PARK DRIVE	MACON	GA	31210
446551	MIDWEST BANK NATIONAL ASSOCIATION	\$21.72	1114 WEST MAIN STREET	FORT WAYNE	IN	113-8411
443690	MIDWEST MEMBERS CREDIT UNION	\$21.58	101 WESLEY DRIVE	PIERCE	NE	68767
473677	MIDWESTONE BANK	\$1,137.71	102 SOUTH CLINTON STREET	WOOD RIVER	IL	52085-2099
403980	MILLENIUM CORPORATE CREDIT UNION	\$49.99	8615 WEST CLINTON	WICHITA	KS	52244
445522	MINUTEMAN FEDERAL CREDIT UNION	\$97.92	301 EAST NORTH STREET	RAPID CITY	SD	57701
442824	MITSUBISHI UFJ NICOS CO., LTD	\$21,398.19	3-345 HONGO, BUNKYOKU	TOKYO	JPN	46825
402111	MKC BANK ZRT.	\$38.11	YACI UTICA 38	BUDAPEST	HUNGARY	68767
463689	MOGSE FEDERAL CREDIT UNION	\$216.56	3600 COFFEE ROAD	MODESTO	CA	95355
480002	MOHAVE STATE BANK	\$17,711	1771 MCCULLOCH BOULEVARD	LAKE HAVASU CITY	AZ	86403
413619	MONEY ONE FEDERAL CREDIT UNION	\$40.00	9800 TECHNOLOGY WAY	LARGO	MD	20774
414242	MONTGOMERY COUNTY EMPLOYEES FEDERAL CREDIT UNION	\$90.25	19784 CRYSTAL ROCK DRIVE	GERMANTOWN	MD	20874
403585	MOUNTAIN AMERICA FEDERAL CREDIT UNION	\$68,597.38	9610 SOUTH 200 EAST	SALT LAKE CITY	UT	84111
476800	MOUNTAIN VALLEY BANK	\$81.93	8110 RANKIN AVENUE NORTH	DUNLAP	TN	37327
475885	MOUNTAINCREST CREDIT UNION	\$119.05	1328 BROADWAY	EVERETT	WA	87201
462276	MRY BANKS	\$39.95	87 SITE GENEVIEVE DRIVE	SAINTE GENEVIEVE	MO	63670
429617	MTC FEDERAL CREDIT UNION	\$27.16	511C MICHELIN ROAD	GREENVILLE	SC	29805
406955	MUNICIPAL CREDIT UNION	\$3,855.13	22 CORTLAND STREET	NEW YORK	NY	10007-3107
436004	MUNICIPAL EMPLOYEES CREDIT UNION OF BALTIMORE, INC.	\$1,043.07	1 SOUTH ST	BALTIMORE	MD	21202
473030	MUTUAL SAVINGS CREDIT UNION	\$199.97	2040 VALLEYDALE ROAD	HOOVER	AL	35244
405711	MUTUAL SECURITY CREDIT UNION, INC.	\$1,222.07	12 PROGRESS DRIVE	SHELTON	CT	6484
432861	MULTIBANK	\$99.46	110 EAST CHARLES STREET	MUNCIE	IN	47305
413757	MVB BANK, INC.	\$149.98	301 VIRGINIA AVENUE	FARMONT	WV	26554
484456	MY CREDIT UNION	\$125.86	3604 PRICE AVENUE	REDWOOD CITY	CA	94063
440666	NAFH CREDIT UNION	\$150.00	1818 ALBION STREET	PARR	TN	37208
455408	NAFT FEDERAL CREDIT UNION	\$255.02	901 NORTH 1 ROAD	UPPER MARLBORO	MD	20774
416462	NATIONAL EXCHANGE BANK AND TRUST	\$2,756.04	500 PRINCE GEORGE'S BOULEVARD	NASHVILLE	TN	37214
447216	NASHVILLE POST OFFICE CREDIT UNION	\$3.72	2544 ELM HILL PKE	WESTBURY	NY	11583
430647	NASSAU EDUCATORS FEDERAL CREDIT UNION	\$2,106.99	1000 CORPORATE DRIVE	WESTBURY	NY	11590
415053	NASSAU FINANCIAL FEDERAL CREDIT UNION	\$794.00	8631 MERRICK AVENUE, SUITE 250N	EAST MELBOURNE	VI	3002
401795	NATIONAL AUSTRALIA BANK LIMITED	\$20,214.38	1001 VICTORIA PARADE	GREENWOOD VILLAGE	CO	80111
491791	NATIONAL BANK OF GREECE S.A.	\$74,004.03	7801 EAST ORCHARD ROAD SUITE 300	ATHENS	GREECE	13815
440789	NBT BANK, NATIONAL ASSOCIATION	\$6,016.78	511 SOUTH BROAD STREET	FOND D'ILAC	WV	54935-4248
441642	NATIONAL EXCHANGE BANK AND TRUST	\$608.85	1301 SOUTH MAIN STREET	LONDON	UNITED KINGDOM	77651
447216	NATIONAL WESTMINSTER BANK PLC	\$16,146.87	1301 BISHOPSgate	SAINTE LOUIS	MO	2017
430100	NEIGHBORS UNITED FEDERAL CREDIT UNION	\$3,985.52	ONE NATIONWIDE PLAZA	GREENWOOD	SC	29649
449352	NATIONWIDE BUILDING SOCIETY	\$87,116.17	2101 BIRCHTREE DRIVE	PIERS WAY	EN	510
402116	NAVY FEDERAL CREDIT UNION	\$20,557.71	820 FOUL LINE	VIENNA	TAIWAN	22180
402126	NBT BANK	\$14,204.03	7801 EAST ORCHARD ROAD SUITE 300	GREENWOOD VILLAGE	CO	80111
418524	NBT BANK, NATIONAL ASSOCIATION	\$3,446.62	511 SOUTH BROAD STREET	NORWICH	UNITED KINGDOM	13815
435706	NECHES FEDERAL CREDIT UNION	\$5,485.42	7701 MAGNOLIA AVENUE	PORT NECHES	TX	54935-4248
492311	NECBANK LIMITED	\$552.95	43 BUCCARDI STREET	JOHANNESBURG	UNITED STATES OF AMERICA	2017
408687	NEIGHBORS CREDIT UNION	\$691.37	6300 SOUTH LINDBERGH	SAINT LOUIS	MO	63123
447344	NEIGHBORS UNITED FEDERAL CREDIT UNION	\$83.84	2101 BIRCHTREE DRIVE	GREENWOOD	SC	29649
407802	NET I.O.Y.	\$5,446.89	TEOLUSSKATU 21	HELSINKI	FINLAND	510
468668	NETWORK INTERNATIONAL LLC	\$60.24	801A BANVAS ROAD	DUBAI	UNITED ARAB EMIRATES	80111
422871	NEW ENGLAND FEDERAL CREDIT UNION	\$17,112	141 HARVEST LANE	WILLISTON	VT	5495
431918	NEW GENERATIONS FEDERAL CREDIT UNION	\$119.91	1711 ROBIN HOOD ROAD	RICHMOND	UNITED STATES OF AMERICA	23220
436700	NEW MEXICO BANK & TRUST	\$173.00	6320 AIRPORT BOULEVARD	MOBILE	AL	36608
413570	NEW PEOPLES BANK INC	\$3,673.45	3201 GOLD STREET, SOUTH WEST	ALBQUIERQUE	NM	87102
455623	NEW YORK COMMERCIAL BANK	\$94.38	53 COMMERCIAL DRIVE	HONAKER	VA	24260
415660	NEW YORK COMMERCIAL BANK	\$1,588.16	1601 VETERANS MEMORIAL HIGHWAY, STE. 120	ISLANDIA	NY	11749
			615 MERRICK AVENUE	WESTBURY	NY	11590

456475	NEWCASTLE PERMANENT BUILDING SOCIETY LIMITED	\$1,428.33	307 KING STREET	NEWCASTLE	NS	2300	AUSTRALIA
446108	NEXTIER BANK, NATIONAL ASSOCIATION	\$274.98	2250 MARKET STREET	KITTANNING	PA	16201	UNITED STATES OF AMERICA
432315	NOBLE FEDERAL CREDIT UNION	\$7,801.31	2550 WEST SHAW LANE	FRESNO	CA	93711	UNITED STATES OF AMERICA
403478	NON-BANKING CREDIT ORGANIZATION CLEARING HOUSE OF THE SAMARA CURRENCY INTERBANK EXCHANGE JOINT STOCK COMPANY	\$429.79	238 B SOVIET ARMY STR	SAMARA		443011	RUSSIAN FEDERATION
49219	NORDEA BANK FINLAND PLC	\$863.72	SAMARADANKATU 5	HELSINKI		F-00020	FINLAND
492560	NORDEA BANK NORGE ASA HK	\$6,280.31	ESSENDRUDS GATE 7	POSTBOXES 1166 SENTRUS OSLO	A2	N 0107	NORWAY
480424	NORDSTROM FSB	\$38.68	850 EAST PRINCESS DRIVE SUITE 150	SCOTTSDALE	ME	85255	UNITED STATES OF AMERICA
448622	NOSTATE FEDERAL CREDIT UNION	\$39.99	70 FOX STREET	MADAWASKA	NC	4756	UNITED STATES OF AMERICA
444847	NORTH CAROLINA COMMUNITY FEDERAL CREDIT UNION	\$69.52	2401 EAST ASH STREET	GOLDSBORO	GA	77534	UNITED STATES OF AMERICA
491719	NORTH MAIN CREDIT UNION	\$137.94	255 NORTH MAIN STREET	CORNELIA	GA	30531	UNITED STATES OF AMERICA
491505	NORTHEAST ARKANSAS FEDERAL CREDIT UNION	\$145.77	41 NORTH BROADWAY STREET	BLYTHEVILLE	AR	72315	UNITED STATES OF AMERICA
405449	NORTHEAST CREDIT UNION	\$404.31	100 BORTHWICK AVENUE	BELFAST	NH	3802	UNITED STATES OF AMERICA
454969	NORTHERN BANK LIMITED	\$3,054.27	DONGGALL SQUARE WEST	STATEN ISLAND	NY	B11615	UNITED KINGDOM
415127	NORTFIELD BANK	\$571.00	1731 VICTORY BOULEVARD	HOTEL LAKES	MIN	10343598	UNITED STATES OF AMERICA
436659	NORTHROP GRUMMAN FEDERAL CREDIT UNION	\$283.96	283 KENNEDY MEMORIAL DR	GARDEN	CA	55750200	UNITED STATES OF AMERICA
409283	4108236	\$249.36	8787 190TH STREET	WILMINGTON	CA	90248	UNITED STATES OF AMERICA
409547	NORTHWEST COMMUNITY CREDIT UNION	\$90.96	100 LIBERTY STREET	WILMINGTON	PA	16365	UNITED STATES OF AMERICA
420253	NORTHWEST FEDERAL CREDIT UNION	\$22,773.83	544 8TH AVENUE	ELIJAH	OR	974013139	UNITED STATES OF AMERICA
403945	NOUVEAU FEDERAL CREDIT UNION	\$2,047.67	200 SPRING STREET, SUITE 400	HERNDON	VA	20170	UNITED STATES OF AMERICA
410669	NOVA LUBLIANSKA BANKA D.D.	\$587.98	10135 DOUGLAS ROAD	HOUSTON	IN	46637	UNITED STATES OF AMERICA
403541	NOVA BANCO S.A.	\$401.67	TRG REPUBLIKE 2	LJUBLJANA	SI	1520	SLOVENIA
449561	NSMC FEDERAL CREDIT UNION	\$901.67	AV LIBERDADE 195	LISBOA		1250-142	PORTUGAL
478280	NUMERICA CREDIT UNION	\$244.53	14610 E SPRAGUE AVENUE	DAHLGREN	VA	22448	UNITED STATES OF AMERICA
420064	NUSENDA FEDERAL CREDIT UNION	\$421.21	4161 PAN AMERICAN FREEWAY NORTHEAST	SPOKANE VALLEY	WA	93216	UNITED STATES OF AMERICA
403945	NUTMONT STATE FINANCIAL CREDIT UNION INC	\$904.86	52 CROWMELL AVENUE	ALBUQUERQUE	NM	87107	UNITED STATES OF AMERICA
423135	NUVISTA FEDERAL CREDIT UNION	\$587.98	7812 EDINGER AVENUE	ROCKY HILL	CT	60667-00666	UNITED STATES OF AMERICA
428609	OAKLAND COUNTY CREDIT UNION	\$74.99	2711 COMMERCIAL WAY	HUNTINGTON BEACH	CA	92647	UNITED STATES OF AMERICA
430360	ON VARIOUS CREDIT UNION	\$39.96	12830 SOUTHEAST DIVISION	MONTROSE	CO	81401	UNITED STATES OF AMERICA
408662	ONYX FEDERAL CREDIT UNION	\$385.88	6210 CHARNAINS COURT	PORTLAND	OR	97236-3132	UNITED STATES OF AMERICA
428606	OBEY CREDIT UNION	\$714.43	3800 CLEVELAND AVENUE SOUTHEAST	FREDERICK	MD	21703	UNITED STATES OF AMERICA
420629	OAKLAND COUNTY CENTER DRIVE WEST	\$58.54	1200 COUNTY CENTER DRIVE WEST	TUMWATER	WA	98501	UNITED STATES OF AMERICA
410419	OAS STAFF FEDERAL CREDIT UNION	\$582.92	1889 N STREET NORTHWEST	WASHINGTON	DC	48328	UNITED STATES OF AMERICA
428535	OCEC WING HANG BANK LIMITED	\$2,107.77	16 QUEEN'S ROAD CENTRAL	HONG KONG		20006	HONG KONG, CHINA
438969	OCIFINANCIAL FEDERAL CREDIT UNION	\$1,111.77	45 ATLANTIC AVENUE	OCEANSIDE	NY	11572	UNITED STATES OF AMERICA
413916	OCEANFIRST BANK	\$1,045.81	97TH HOOPER AVENUE	TONS RIVER	NJ	8753	UNITED STATES OF AMERICA
417632	OLD NATIONAL BANK	\$1,636.14	1 MAIN STREET	EVANSVILLE	IN	47708	UNITED STATES OF AMERICA
463056	OLYMPIA CREDIT UNION	\$13.99	202 NINTH AVENUE SOUTHEAST	OLYMPIA	WA	98501	UNITED STATES OF AMERICA
463410	ON THE GRID FINANCIAL FEDERAL CREDIT UNION	\$3,050.43	5901 PEACHTREE DUNWOODY RD	ATLANTA	GA	3028-7773	UNITED STATES OF AMERICA
425241	ONE NEVADA CREDIT UNION	\$8,384.48	2605 SOUTH MOUAVE ROAD	LAS VEGAS	NV	89121	UNITED STATES OF AMERICA
445208	NEAR-A-CREDIT UNION	\$852.33	2385 Pinnacle Peak Rd.	PHOENIX	AZ	85027	UNITED STATES OF AMERICA
432466	ONPOINT COMMUNITY CREDIT UNION	\$2,111.04	2701 NW VAUGHN	PORLTAND	OR	97210	UNITED STATES OF AMERICA
432466	OP COOPERATIVE	\$7,592.27	48BIRDAVENUE 1	HELSINKI	FI	510	FINLAND
415491	OPERATING ENGINEERS LOCAL #3 FEDERAL CREDIT UNION	\$865.72	256 NORTH CANYON PARKWAY	LIVMORE	CA	94551	UNITED STATES OF AMERICA
460091	OREGON COMMUNITY CREDIT UNION	\$101.56	2808 CHAD DRIVE	EUGENE	OR	97408	UNITED STATES OF AMERICA
430082	OREGON STATE CREDIT UNION	\$1,168.53	1980 NW 9TH STREET	CORVALIS	OR	97330	UNITED STATES OF AMERICA
432338	ORLANDO FEDERAL CREDIT UNION	\$387.47	1117 N WESTMORELAND DRIVE	ORLANDO	FL	32805	UNITED STATES OF AMERICA
447987	OSKOSH TRUCK CREDIT UNION	\$372.03	22 S SOUTH RUTHER AVENUE	OAK RIDGE	TN	37830	UNITED STATES OF AMERICA
405625	OSWEGO COUNTY FEDERAL CREDIT UNION	\$80.74	2772 OREGON STREET	OSKOSH	WI	54902	UNITED STATES OF AMERICA
405905	OTERO FEDERAL CREDIT UNION	\$416.38	90 EAST BRIDGE STREET	OSWEGO	NY	13126	UNITED STATES OF AMERICA
405905	OTERO FEDERAL CREDIT UNION	\$59.98	1200 10TH ST	ALAMOGORDO	NM	88310	UNITED STATES OF AMERICA
405607	OUGACHA VALLEY FEDERAL CREDIT UNION	\$527.91	1440 NATIVITCHUKIES STREET	WEST MONROE	LA	7192	UNITED STATES OF AMERICA
454149	OVERSEA-CHINESE BANKING CORPORATION LTD.	\$3,373.30	65 CHULIA STREET OBCB CENTRE	SINGAPORE	SG	45513	SINGAPORE
422482	OWEN COUNTY & STATE BANK	\$910.50	201 WEST MORGAN STREET	SPENCER	IN	47460	UNITED STATES OF AMERICA
447028	OXFORD BANK & TRUST	\$516.25	1111 WEST 22ND STREET	QBROOK	IL	60523	UNITED STATES OF AMERICA
449621	PACIFIC FEDERAL CREDIT UNION	\$10.00	255 RIVER ROAD	MEXICO	ME	4257	UNITED STATES OF AMERICA
405610	P & G MEHOOPANY EMPLOYEES FEDERAL CREDIT UNION	\$683.43	61 WARREN STREET	TUNKHANNOCK	PA	18657	UNITED STATES OF AMERICA
405451	PACIFIC CASCADE FEDERAL CREDIT UNION	\$194.16	1015 OAK STREET	EUGENE	OR	97401	UNITED STATES OF AMERICA
405607	PACIFIC MARINE CREDIT UNION	\$7,597.91	1440 NATIVITCHUKIES STREET	CAMP PENDLETON	CA	92055	UNITED STATES OF AMERICA
475271	PATELCO CREDIT UNION	\$2,175.50	17901 VON KARMAN AVENUE, SUITE 1200	IRVINE	CA	92614	UNITED STATES OF AMERICA
422482	PACIFIC PREMIER BANK	\$585.88	3000 CLAYTON ROAD	OSWEGO	NY	94519	UNITED STATES OF AMERICA
446165	PALMETTO CITIZENS FEDERAL CREDIT UNION	\$879.74	1320 WASHINGTON STREET	CONCORD	CA	94515	UNITED STATES OF AMERICA
444968	PARTNER COLORADO CREDIT UNION	\$147.23	6221 SHERIDAN BOULEVARD	COLUMBIA	SC	29201	UNITED STATES OF AMERICA
414878	PARTNERS 1ST FEDERAL CREDIT UNION	\$1,230.00	1330 DIRECTORS ROW	ARVADA	CO	80003	UNITED STATES OF AMERICA
404636	PARTNERS 1ST FEDERAL CREDIT UNION	\$2,627.00	100 N FIRST STREET	FORT WAYNE	IN	46808	UNITED STATES OF AMERICA
404636	PENNCREST BANK	\$10,066.83	1001 12TH STREET	BURBANK	CA	91502	UNITED STATES OF AMERICA
410973	PENNSYLVANIA CENTRAL FEDERAL CREDIT UNION	\$224.97	955 EAST PARK DRIVE	HARRISBURG	PA	17111	UNITED STATES OF AMERICA
412334	PENNSYLVANIA STATE EMPLOYEES CREDIT UNION	\$30,243.96	1500 EL MERTON AVENUE	HARRISBURG	PA	17110	UNITED STATES OF AMERICA
401105	PENTAGON FEDERAL CREDIT UNION	\$56,741.76	2891 EISENHOWER AVENUE	ALEXANDRIA	VA	22314	UNITED STATES OF AMERICA
442112	PEOPLE DRIVEN CREDIT UNION	\$637.80	24331 LAHRS ROAD	SOUTHFIELD	MI	70362	UNITED STATES OF AMERICA
410180	PEOPLE'S FIRST FEDERAL CREDIT UNION	\$4,981.36	2141 DOWNFLAKE LANE	SHELTON	WA	98584	UNITED STATES OF AMERICA
426624	PEOPLES BANK	\$116,393.39	1937 NORTH WISCONSIN STREET	STATE COLLEGE	PA	16803	UNITED STATES OF AMERICA
414878	PEOPLES BANK	\$111,177	4119 GROVER STREET	ALTOONA	PA	16601	UNITED STATES OF AMERICA
405120	PEOPLES BANK	\$41,630.77	1201 12TH STREET	HARRISBURG	PA	17111	UNITED STATES OF AMERICA
405206	PEOPLES BANK & TRUST	\$482.26	THIRD AND LOGUS STREETS	HARRISBURG	PA	62557	UNITED STATES OF AMERICA

472926	PEOPLES TRUST COMPANY	\$151.56	1400-888 DUNSMUIR STREET 5213177 8551 MAIN STREET	VANCOUVER	BC	V6C 3K4	CANADA
438688	PEOPLES TRUST FEDERAL CREDIT UNION	\$3,901.08	777 WALKER STREET, STE 2400 314 HIGH STREET	HOUSTON	TX	77022	UNITED STATES OF AMERICA
414324	PEOPLESBANK	\$31,98	56-59 STEPHENS GREEN	BROOKFIELD	CT	6604	UNITED STATES OF AMERICA
431935	PERMANENT TSB PLC	\$35,194.74	2311 JEFFERSON STREET E	HOLYOKE	MA	1040	REPUBLIC OF IRELAND
490640	PINEL BANK	\$18,16	200 WEST 20TH STREET	PITTSBURG	TX	75686	UNITED STATES OF AMERICA
409299	PINAL COUNTY FEDERAL CREDIT UNION	\$222.99	1027 N ULMERTON ROAD	FLORENCE	AZ	85232	UNITED STATES OF AMERICA
447674	PINELLA'S FEDERAL CREDIT UNION	\$337.92	1401 N STREET	LARGO	FL	33711-4118	UNITED STATES OF AMERICA
421404	PINNACLE BANK	\$106.20	100 GREEK ROAD	LINCOLN	NE	68508	UNITED STATES OF AMERICA
475711	PIONEER BANK, SSB	\$984.00	360 CENTER STREET	DRIPPING SPRINGS	TX	78620	UNITED STATES OF AMERICA
446199	PIONEER COMMUNITY BANK, INC.	\$2,397.32	4 AMERIKOS STREET	JAEGER	WV	24844	UNITED STATES OF AMERICA
430589	PIRAEUS BANK S.A.	\$3,965.34	1321 PITSFORD MENDON ROAD	ATHENS	GREECE	105 64	UNITED STATES OF AMERICA
411754	PITTSTORD FEDERAL CREDIT UNION	\$284.46	30-NAURY AVENUE	MENDON	NY	14506	UNITED STATES OF AMERICA
424488	PISCU BANK UNION	\$102.33	34 MASHA-PORYA/VA STREET	KYIV	UKR	15228	Ukraine
440603	PLAINS COMMERCE BANK	\$328.62	220 MAIN STREET	MOHONK	SD	10708	RUSSIAN FEDERATION
478718	PLANTERS BANK INC.	\$216.79	1312 SOUTH MAIN STREET	HOPKINSVILLE	KY	42240	UNITED STATES OF AMERICA
488215	PLUS CREDIT UNION	\$98.06	1900 S JONES BOULEVARD	LAS VEGAS	NV	89146	UNITED STATES OF AMERICA
473560	PNC BANK, GLOBAL INVESTMENT SERVICING	\$19,601.62	2451 FIFTH AVENUE, 1-PNC PLAZA	PITTSBURGH	PA	15222	UNITED STATES OF AMERICA
403486	PNC BANK, NATIONAL ASSOCIATION	\$339,864.24	222 DELAWARE AVENUE	WILMINGTON	DE	19899	UNITED STATES OF AMERICA
418223	POLOCA LOMA CREDIT UNION	\$942.90	9420 FARNHAM STREET	SAN DIEGO	CA	72123-1393	UNITED STATES OF AMERICA
415823	POLOCA FIRE FEDERAL CREDIT UNION	\$8,830.58	901 ARCH STREET	PHILADELPHIA	PA	19107	UNITED STATES OF AMERICA
413821	POLOCA FEDERAL CREDIT UNION	\$300.00	9100 PRESIDENTIAL PARKWAY	UPPER MARLBORO	MD	20772	UNITED STATES OF AMERICA
474402	POLOSH + SLAVIC FEDERAL CREDIT UNION	\$668.26	1000 MCGUINNESS BLVD	BROOKLYN	NY	11222	UNITED STATES OF AMERICA
455597	POPULAR BANK LTD, INC.	\$3,043.23	TORRE DE POPULAR	AJ. J. KENNEDY ESQ. AV SANTO DOMINGO	ROMA	144	REPUBLICA DOMINICANA
402360	POST ITALIANE S.P.A. - PATRIMONIO BANCOPASTA	\$2,024.08	VIALE EUROPA 190	BERN	CH-3030	ITALY	
434960	POSTINNANCE AG	\$1,249.42	MINGERSTRASSE 20	PUEBLO	CO	81004	SWITZERLAND
444923	POWER CREDIT UNION	\$3,541.93	1615 EAST EVANS	PENMBROOK PINES	FL	32028	UNITED STATES OF AMERICA
401113	POWER FINANCIAL CREDIT UNION	\$2012.93	2000 NORTHWEST 150 AVENUE	ATLANTA	GA	30308	UNITED STATES OF AMERICA
406511	POWER-O FEDERAL CREDIT UNION	\$162.64	241 RALPH MCGLL BOULEVARD	CHATSWORTH	GA	59405	UNITED STATES OF AMERICA
448653	PREMIER AMERICA CREDIT UNION	\$17.96	19861 7TH STREET SOUTH	STOCKTON	CA	91311	UNITED STATES OF AMERICA
404801	PREMIER COMMUNITY CREDIT UNION	\$3,413.32	3235 WEST BENJAMIN HOLLOW DRIVE	GREENSBORO	NC	95219	UNITED STATES OF AMERICA
429176	PREMIER FEDERAL CREDIT UNION	\$96.48	1400 YANCEYVILLE STREET	BOULDER	CO	27405	UNITED STATES OF AMERICA
416830	PREMIER MEMBERS CREDIT UNION	\$1,677.49	5565 ARAPAO AVENUE	UPPER MARLBORO	MD	80303	UNITED STATES OF AMERICA
413490	PRINCE GEORGE'S COMMUNITY FEDERAL CREDIT UNION	\$12,339.30	14450 OLD MILL ROAD	BUENOS AIRES	ARGENTINA	1042	ARGENTINA
433830	PRIMA MEDICO DE PAGO S.A.	\$4,724.48	AVE. CORRIENTES 1437	FORT WAYNE	IN	46805-1436	UNITED STATES OF AMERICA
443938	PROFOUND FEDERAL CREDIT UNION	\$80.24	1710 ST JOE RIVER DRIVE	NUTI FY	IN	7110	UNITED STATES OF AMERICA
443015	PROFOUND FEDERAL CREDIT UNION	\$2,650.49	5310 WASHINGTON AVENUE	EL CAMPO	TX	77437	UNITED STATES OF AMERICA
405469	PROSPERITY BANK	\$1,948.52	1301 NORTH MECHANIC STREET	REDWOOD CITY	CA	94065	UNITED STATES OF AMERICA
430626	PROVIDENT CREDIT UNION	\$303.52	3051 VINN DOLPHIN DRIVE	RIVERSIDE	CA	92506	UNITED STATES OF AMERICA
430752	PROVIDENT STATE BANK, F.S.B.	\$4,040.81	3756 CENTRAL AVENUE	PRESTON	MD	21655	UNITED STATES OF AMERICA
475643	PSCU INCORPORATED	\$1,637.77	238 MAIN STREET	ST. PETERSBURG	FL	33716	UNITED STATES OF AMERICA
40946	PREMIER AMERICA CREDIT UNION	\$19,641.39	5601 CARILLON PARKWAY	PARMA	OH	44129	UNITED STATES OF AMERICA
429407	PUBLIC EMPLOYEES FEDERAL CREDIT UNION	\$61.01	3005 NEW TAMPA HIGHWAY	LAKELAND	FL	33615	UNITED STATES OF AMERICA
410483	PURDUE FEDERAL CREDIT UNION	\$4,071.93	1561 WINN HENTSCHL BOULEVARD	WEST LAFAYETTE	IN	47906	UNITED STATES OF AMERICA
422741	QB&N BANK	\$1,483.81	1515 WINN THIRD STREET	QUAKERTOWN	PA	18851	UNITED STATES OF AMERICA
430095	QUALSTAR CREDIT UNION	\$183.79	2116 1/2ND AVENUE NORTHEAST	REMOND	WA	98052	UNITED STATES OF AMERICA
400183	QUALTRUST CREDIT UNION	\$530.33	6201 EAST CAMPUS CIRCLE DRIVE	IRVING	TX	75063	UNITED STATES OF AMERICA
416085	RABOBANK NATIONAL ASSOCIATION	\$2,330.85	910 HIGH AND PONTE DRIVE, SUITE 350	ROSEVILLE	CA	95678	UNITED STATES OF AMERICA
414850	RANFEISEN BANK AVAL PSC	\$53.55	91 LESKOVA STR.	KIEV	UKR	1011	Ukraine
430634	RANFEISEN BANK A.S.	\$1,467.21	HVZEDOVA 17/6/2B	PRAGUE 4	CZECH-REPUBLIC	14078	UNITED STATES OF AMERICA
430651	RAILROAD & INDUSTRIAL FEDERAL CREDIT UNION	\$65.37	3710 50TH STREET NORTH	TAMPA	FL	33619	JAPAN
428769	RAKUTEN CARD CO., LTD.	\$4,870.17	7101 CARLTON CRIMSON HOUSE 2/F	SAIN'T PETERSBURG	FL	158-0094	UNITED STATES OF AMERICA
442347	RAYMOND JAMES BANK, NATIONAL ASSOCIATION	\$480.80	7101 CARLTON PARKWAY	WILMINGTON, DELAWARE	DE	33746	CURACAO
455312	RBC ROYAL BANK, N.V.	\$758.79	KATA FLAMBOTAN 1	TEXARKANA	TX	75503	UNITED STATES OF AMERICA
438454	RED CANOE CREDIT UNION	\$734.49	1418 15TH AVENUE	HUNTSVILLE	AL	36889	UNITED STATES OF AMERICA
425522	RED RIVER EMPLOYEE FEDERAL CREDIT UNION	\$1,605.00	4405 SUMMERMILL ROAD	SANTA ROSA	CA	95403	UNITED STATES OF AMERICA
427121	REEDSTONE FEDERAL CREDIT UNION	\$24,912.24	2208 WYNN DRIVE	BIRMINGHAM	AL	35203	UNITED STATES OF AMERICA
412198	REEDWOOD CREDIT UNION	\$3,238.67	3033 CLEVELAND AND AVENUE	SUDOZO	NY	14551	UNITED STATES OF AMERICA
423778	REGIONS BANK	\$66,306.44	1900 FIFTH AVENUE NORTH	TUPelo	MS	38801	UNITED STATES OF AMERICA
403401	RELIANT COMMUNITY FEDERAL CREDIT UNION	\$520.79	10 BENTON PLACE	PORT OF SPAIN	TRINIDAD AND TOBAGO	14078	UNITED STATES OF AMERICA
407380	RELIANT BANK LIMITED	\$146.76	1416 7TH STREET	DEKALB	IL	60115	UNITED STATES OF AMERICA
415793	RESOURCE BANK, NATIONAL ASSOCIATION	\$639.01	9217 PARK STREET	BELTON	MO	64012	UNITED STATES OF AMERICA
448334	R.G. FEDERAL CREDIT UNION	\$583.27	5521 BETHANY ROAD	HARLINGEN	TX	78550	UNITED STATES OF AMERICA
415082	RIO GRANDE VALLEY CREDIT UNION	\$59,107	2910 EAST GRIMES STREET	SAN ANTONIO	TX	78216-7125	UNITED STATES OF AMERICA
484478	RIVER CITY FEDERAL CREDIT UNION	\$2,817.88	611 AUGUSTA STREET	WAUSAU	WI	54401	UNITED STATES OF AMERICA
424117	RIVER VALLEY BANK	\$2,336.03	321 NORTH SEVENTH AVENUE	READING	PA	19602-2698	UNITED STATES OF AMERICA
454833	RIVERFRONT FEDERAL CREDIT UNION	\$274.18	4305 SOUTH FOURTH STREET	BEAVERTON	OR	97008	UNITED STATES OF AMERICA
430364	RIVERMARK COMMUNITY CREDIT UNION	\$1,028.85	8505 SOUTHWEST CREEKSIDE PLACE	PITTSBURGH	PA	15203	UNITED STATES OF AMERICA
462454	RIVERSET CREDIT UNION	\$149.96	1700 JANE STREET	MARYSVILLE	PA	17053	UNITED STATES OF AMERICA
471784	RIVERVIEW BANK	\$219.88	201 FRONT STREET	RIVERVIEW COMMUNITY BANK	WA	98660	UNITED STATES OF AMERICA
430678	ROANOKE RAPIDS SAVINGS BANK, SSB	\$30.02	900 WASHINGTON STREET SUITE 900	ROANOKE RAPIDS	NC	27870	UNITED STATES OF AMERICA
403710	ROBINS FINANCIAL CREDIT UNION	\$161.90	322 BECKER DRIVE	WARNER ROBINS	GA	31093	UNITED STATES OF AMERICA
463811	ROCKY MOUNTAIN LAW ENFORCEMENT FEDERAL CREDIT UNION	\$59.01	800 WATSON BOULEVARD	DENVER	CO	80216	UNITED STATES OF AMERICA
448006	ROGUE CREDIT UNION	\$149.96	700 WEST 30TH AVENUE	MEIDFORD	OR	97501	UNITED STATES OF AMERICA
451011	ROYAL BANK OF CANADA	\$507,096.02	1370 CENTER DRIVE	8TH FLOOR, SOUTH TOW TORONTO	ON	M5J 2L5	CANADA

461604	ROYAL CREDIT UNION	\$11,496.40	200 RIVERFRONT TERRACE	EAU CLAIRE	WI	547.01	UNITED STATES OF AMERICA
462003	RSI BANK	\$21,390	1500 IRVING STREET	RAHWAY	NJ	7,065	UNITED STATES OF AMERICA
472028	RTN FEDERAL CREDIT UNION	\$45,013	801 MAIN STREET	TWIN BRIDGES	MT	597.54	UNITED STATES OF AMERICA
482408	RUBY VALLEY BANK	\$453,88	101 SOUTHMAN STREET	INDIANA	PA	157.01	UNITED STATES OF AMERICA
484949	S&T BANK	\$487.09	800 PHILADELPHIA STREET	COLUMBIA	SC	292.01	UNITED STATES OF AMERICA
427199	SC. STATE FEDERAL CREDIT UNION	\$2,139.15	800 HUGER STREET	SAN FRANCISCO	CA	94122	UNITED STATES OF AMERICA
443259	S.F. POLICE CREDIT UNION	\$9,95	2650 IRVING STREET	MIAMI	FL	3,3131	UNITED STATES OF AMERICA
447767	SABADELL UNITED BANK, NATIONAL ASSOCIATION	\$1,269.54	11111 BRICKELL AVENUE	FOLSOM	LA	71449	UNITED STATES OF AMERICA
449553	SABINE STATE BANK AND TRUST COMPANY	\$47,741	289 ELIZABETH STREET	FOLSOM	CA	9,563.30	UNITED STATES OF AMERICA
419455	SAFE CREDIT UNION	\$1,720.14	226 IRON POINT ROAD, SUITE 100	SUMTER	SC	29150-1962	UNITED STATES OF AMERICA
438419	SAFE FEDERAL CREDIT UNION	\$965.40	1606 WEST WESMARK BOULEVARD	LONDON	EC1C 2HL		UNITED KINGDOM
477916	SAINSBURY'S BANK PLC	\$6,309.46	55 OLD BROAD STREET	SALEM	MA	1,970	UNITED STATES OF AMERICA
445118	SALEN FIVE CENTS SAVINGS BANK	\$444.17	71 WASHINGTON STREET	KING ABDULAZIZ STREET RIYADH	SAUDI ARABIA	1,142.41	
433887	SAMBIA - FINANCIAL GROUP	\$1,297.20	10TH FLOOR, WEST WING, SAMSUNG CARD BLDG	1-7 YEONH-DONG, JONGNO-GU	SOUTH KOREA	110-754	
408911	SAMSUNG CARD CO., LTD	\$1,972.00	654 SEQUENCE DRIVE E	SAN DIEGO	CA	92121	UNITED STATES OF AMERICA
425658	SAN DIEGO METROPOLITAN CREDIT UNION	\$53,84	9212 BAL BOA AVENUE	SAN FRANCISCO	CA	94102	UNITED STATES OF AMERICA
487480	SAN FRANCISCO FEDERAL CREDIT UNION	\$231.04	7705 GOLDEN GATE AVENUE	SAN FRANCISCO	CA	94118-1903	UNITED STATES OF AMERICA
476160	SAN FRANCISCO FEDERAL CREDIT UNION	\$21,671.31	3201 CALIFORNIA STREET	REDWOOD CITY	CA	94063	UNITED STATES OF AMERICA
421010	SAN MATEO CREDIT UNION	\$1,038.48	365 CONVENTION WAY	ALBUQUERQUE	NM	87111	UNITED STATES OF AMERICA
449277	SANTA CLARA COUNTY FEDERAL CREDIT UNION	\$13,313.14	3707 JUAN TABO BOULEVARD NORTHEAST	SAN JOSE	CA	95112-4519	UNITED STATES OF AMERICA
452337	SANTANDER CONSUMER BANK AG	\$4,105.78	1641 NORTH FIRST STREET, SUITE 245	MOENCHENGLADBACH	GERMANY	41061	UNITED KINGDOM
415929	SANTANDER UK PLC	\$11,148.78	SANTANDER-PLATZ 1	LONDON	EN	NW1 3AN	RUSSIAN FEDERATION
427641	SBER-BANK OF RUSSIA	\$116,322.93	ABEVIA NATIONAL HOUSE, 2 TRITON SQUARE	MOSCOW	RU	17,989	INDIA
447357	SBI CARDS AND PAYMENT SERVICES PTE LTD	\$9,173.43	19 AVAIVOLA STREET	NEW DELHI	IN	110001	INDIA
446181	SCFE FEDERAL CREDIT UNION	\$34.39	STATE BANK OF INDIA, LOCAL HEAD OFFICE	PARLIAMENT STREET	UP	91706	UNITED STATES OF AMERICA
408106	SCHILLUMBERGER EMPLOYEES CREDIT UNION	\$259.96	1201 SCHASARUM AVENUE	IRWINDALE	CA	77478	UNITED STATES OF AMERICA
427162	SCHOOL SYSTEMS FEDERAL CREDIT UNION	\$1,510.87	2235 SCHILLUMBERGER DRIVE	SUGAR LAND	TX	12180-8261	UNITED STATES OF AMERICA
413220	SCHOOLS FINANCIAL FEDERAL CREDIT UNION	\$39,540	156 DEFOREST DRIVE	SACRAMENTO	CA	93815	UNITED STATES OF AMERICA
420777	SCHOOL'S FIRST FEDERAL CREDIT UNION	\$1,217.85	1485 RESPONSE ROAD, SUITE 126	SAN ANA	CA	92706	PANAMA
441778	SCOTIABANK (PANAMA) S.A.	\$218.00	1521 NORTH BROADWAY	PANAMA	PA	1	PERU
44703	SCOTIABANK PERU S.A.	\$63,67	CALL 80, CAMPO ALEGRE	EDIFICIO PANABANK	PR		URUGUAY
455134	SCOTIABANK URUGUAY, S.A.	\$1,870.59	JR. CRUZCO 245	LIMA	PE		UNITED STATES OF AMERICA
428531	SCOTT CREDIT UNION	\$3,144.90	CEFRITO 400	MONTEVIEJO	ML	62234	UNITED STATES OF AMERICA
413844	SEC COMM FEDERAL CREDIT UNION	\$8,785.77	1100 BEETLINE ROAD	COLLINSVILLE	IL	68616	UNITED STATES OF AMERICA
466186	SEACOAST NATIONAL BANK	\$33.96	30 STEARNS STREET	MASSENA	NY	34986	UNITED STATES OF AMERICA
422245	SEATTLE METROPOLITAN CREDIT UNION	\$15,213.94	8165 COLORADO AVENUE	STUART	FL	97401	UNITED STATES OF AMERICA
429884	SECURITY BANK OF KANSAS CITY	\$332.02	1521 1ST AVENUE SOUTH	SEATTLE	WA	66117	UNITED STATES OF AMERICA
462758	SECURITY BANK USA	\$568.67	100% SECURITY PLAZA	KANSAS CITY	KS	56601	UNITED STATES OF AMERICA
404997	SECURITY FIRST BANK	\$1,870.59	1025 PAUL BUNYAN DRIVE, NORTHWEST	BENEDI	MN	58801	UNITED STATES OF AMERICA
421339	SECURITY SERVICE FEDERAL CREDIT UNION	\$2,702.58	1050 WHISKEY ROAD - SOUTH	AIKEN	SC	62801	UNITED STATES OF AMERICA
447305	SELCO COMMUNITY CREDIT UNION	\$1,012.66	1621 LA CANTERA PARKWAY	LINCOLN	NE	78256	UNITED STATES OF AMERICA
460659	SELBY METROPOLITAN CREDIT UNION	\$823.72	1050 HIGH STREET	SAN ANTONIO	TX	61081	UNITED STATES OF AMERICA
412231	SERVICE CREDIT UNION	\$7,165.76	2412 FREEPORT ROAD	EUGENE	OR	38011	UNITED STATES OF AMERICA
408167	SERVICES CREDIT UNION	\$4,219.04	3003 LAFAYETTE ROAD	STERLING	IL	60563	UNITED STATES OF AMERICA
473147	SERVISFIRST BANK	\$68,609.76	1807 WEST DIEHL ROAD	PORTSMOUTH	IL	28002	SPAIN
475822	SFCC FEDERAL CREDIT UNION	\$164.98	1621 GUSTAVO FERNANDEZ BALBUENA 15	MADRID	AL	35209	UNITED STATES OF AMERICA
400659	SG-SSB LIMITED	\$3,739.18	8565 SHADYS CREEK PARKWAY	SANLUIS OBISPO	CA	93401	GHANA
403389	SHANGHAI COMMERCIAL BANK LIMITED	\$4,406.55	1 COLA STREET	ACCRRA	GH		HONG KONG, CHINA
42237	SHAREX CREDIT UNION, INC.	\$1,184.86	47 CATCHICK STREET	KONKON	CA	90250-6656	UNITED STATES OF AMERICA
402282	SHARONVIEW FEDERAL CREDIT UNION	\$34.95	1147 OLD STREET RT 74	BATAVIA	OH	45103	UNITED STATES OF AMERICA
406933	SHINHAN CARD CO. LTD.	\$119.37	1081 RED VENTURE DRIVE	FORT MILL	SC	29707	UNITED STATES OF AMERICA
472770	SHORE UNITED BANK	\$1,748.32	2017 FLOOR, SIDE B, POSTOWER 21	CHUNGNURO 1-GA, JUNG-SEGUL	MO	100-709	SOUTH KOREA
401657	SIDNEY FEDERAL CREDIT UNION	\$139.80	1009 NORTH COMMERCE STREET	CENTREVILLE	MD	2,1617	UNITED STATES OF AMERICA
416811	SILVER STATE SCHOOLS CREDIT UNION	\$277.89	42 UNION STREET	SIDNEY	NY	13638	UNITED STATES OF AMERICA
417040	SIERA PACIFIC FEDERAL CREDIT UNION	\$1,278.12	1351 HARTR PARKWAY	YUBA CITY	CA	95953	UNITED STATES OF AMERICA
403344	SIGNAL FINANCIAL FEDERAL CREDIT UNION	\$1,266.43	6100 NEIL AVENUE, BOULEVARD WEST	RENO	NV	89511	UNITED STATES OF AMERICA
405304	SIKORSKY FINANCIAL CREDIT UNION, INC.	\$5,837.86	3016 UNIVERSITY BOULEVARD WEST	KENSINGTON	MD	20895	UNITED STATES OF AMERICA
415324	SILVER STATE SCHOOLS CREDIT UNION	\$1,004.13	1000 ORONOQUE LANE	STRATFORD	CT	6497	UNITED STATES OF AMERICA
461001	SIMMONS BANK	\$5,148.09	4221 SOUTH MCLEOD DRIVE	LAS VEGAS	NV	89121	UNITED STATES OF AMERICA
429123	SIU CREDIT UNION	\$11,087.14	501 MAIN STREET	PINE BLUFF	AR	71601	UNITED STATES OF AMERICA
422828	SKYLINE FINANCIAL FEDERAL CREDIT UNION	\$3,319.12	3849 NORTH GIANT CITY ROAD	CARBONDALE	IL	62902	UNITED STATES OF AMERICA
412068	SKYONE FEDERAL CREDIT UNION	\$7,74	2457 EAST MAIN STREET	WATERBURY	CT	6705	UNITED STATES OF AMERICA
414673	SOCIETE GENERALE DE BANQUE AU LIBAN S.A. (SGBL)	\$568.45	14400 AVIATION BOULEVARD	HAWTHORNE	CA	90250-6656	UNITED STATES OF AMERICA
455140	SOCLE GENERALE S.A.	\$788.30	SAOLMEH SQUARE, SIN EL FIL -SEHNAQOU BLDG	BEIRUT	LB	Nov-55	LEBANON
447793	SOLANO FIRST FEDERAL CREDIT UNION	\$26,983.77	29-BULEVARD HAUSMANN	PARIS	FR	75009	FRANCE
409510	SOLIDITY CREDIT UNION	\$19.99	1000 UNION AVENUE	FARFIELD	CA	94533-0682	UNITED STATES OF AMERICA
479464	SOLUTIONS FEDERAL CREDIT UNION	\$565.47	110 NORTH FIFTH AVENUE	YAKIMA	WA	98802	UNITED STATES OF AMERICA
410953	SOUND CREDIT UNION	\$3,070.66	1707 CEDAR STREET	ELMIRA	NY	14904	UNITED STATES OF AMERICA
413910	SOUTH CENTRAL BANK, INC.	\$3,821.38	1331 BROADWAY PLAZA	TACOMA	WA	98402-3497	UNITED STATES OF AMERICA
441487	SOUTH DIVISION CREDIT UNION	\$772.69	208 SOUTHERN AVENUE	GLASGOW	KY	42144	UNITED STATES OF AMERICA
472298	SOUTH FLORIDA EDUCATIONAL FEDERAL CREDIT UNION	\$126.33	9122 SOUTHDIE AVENUE	EVERGREEN PARK	IL	31383	UNITED STATES OF AMERICA
416222	SOUTH JERSEY FEDERAL CREDIT UNION	\$1,061.13	7800 SOUTHWEST 17TH AVENUE	MIAMI	FL	33125	UNITED STATES OF AMERICA
44866	SOUTH SIDE TRUST & SAVINGS BANK OF PEOORIA	\$37,042	1902 NORTHWEST 14TH AVENUE	DEPTFORD	PA	8096	UNITED STATES OF AMERICA
433152	SOUTH STATE BANK	\$1,111.13	1615 HURTFIELD ROAD	PEORIA	IL	61602	UNITED STATES OF AMERICA
412655	SOUTHEAST FINANCIAL CREDIT UNION	\$4,545.07	2139 SOUTHWEST ADAMS STREET	COLUMBIA	SC	29201	UNITED STATES OF AMERICA
470709	SOUTHEAST ROYAL OAKS	\$930.66	520 GERVASIE STREET	FRANKLIN	TN	37064	UNITED STATES OF AMERICA

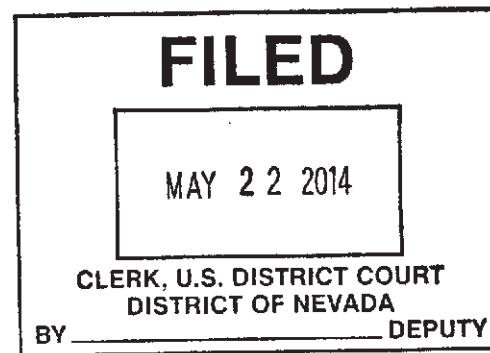
453263	SOUTHSIDE BANK	1201 SOUTH BECKHAM STREET	TYLER	TX	75701	UNITED STATES OF AMERICA	
408894	SOUTHLINK BANK, S.S.B.	100 SOUTH MAIN STREET	MOULTON	TX	77975	UNITED STATES OF AMERICA	
454869	SOUTHWEST OKLAHOMA FEDERAL CREDIT UNION	2430 SHORECREST DRIVE	DALLAS	TX	75235	UNITED STATES OF AMERICA	
416480	SPACE AGE FEDERAL CREDIT UNION	1806 LIBERTY	LAWTON	OK	73507-2938	UNITED STATES OF AMERICA	
478246	SPACE AGE FEDERAL CREDIT UNION	303 S. PARKER ROAD	SUITE 800	AURORA	CO	80014-2938	UNITED STATES OF AMERICA
484719	SPACE CITY CREDIT UNION	160 90	HOUSTON	TX	77003	UNITED STATES OF AMERICA	
449435	SPACE COAST CREDIT UNION	3101 N HARRISBURG BOULEVARD	MELBOURNE	FL	32940	UNITED STATES OF AMERICA	
431870	SPANKKY (S-BANK LIMITED)	9005 NORTH WICHITA ROAD	HELSINKI	FINLAND	510	UNITED STATES OF AMERICA	
429416	SPokane Teachers Credit Union	FLEMINGKIRKU 34	HARTSVILLE	SC	26550	UNITED STATES OF AMERICA	
428250	SPokane Teachers Credit Union	120 NORTH FIFTH STREET	LIBERTY LAKE	WA	99019-9617	UNITED STATES OF AMERICA	
440459	SPRINGFIELD STATE BANK	1620 NORTH SIGNAL DRIVE	SPRINGFIELD	KY	40069	UNITED STATES OF AMERICA	
448232	SPRINGFIELD STATE BANK	128 EAST MAIN STREET	NORTHAUGUSTA	SC	29860	UNITED STATES OF AMERICA	
423953	ST GEORGE BANK LIMITED	1020 EDGEFIELD ROAD	KOGARAH	NSW	2217	AUSTRALIA	
473131	ST. LAWRENCE FEDERAL CREDIT UNION	1616 MONTGOMERY STREET	OGDENSBURG	NY	13669	UNITED STATES OF AMERICA	
402309	ST. LAWRENCE FEDERAL CREDIT & COMMUNITY CREDIT UNION	8010 COMMERCE PARK DRIVE	SAINT LOUIS	MO	63139	UNITED STATES OF AMERICA	
470102	ST. MARY'S BANK CREDIT UNION	5530 FYLER AVE	MANCHESTER	NH	3102	UNITED STATES OF AMERICA	
401656	STALEY CREDIT UNION	1582-37	DECATOR	IL	62526	UNITED STATES OF AMERICA	
461337	STAMFORD FEDERAL CREDIT UNION	2330 NORTH WOODFORD STREET	STAMFORD	CT	6901	UNITED STATES OF AMERICA	
412903	STAMFORD HEALTHCARE CREDIT UNION INC.	1995	STAMFORD	CT	6902	UNITED STATES OF AMERICA	
440203	STANDARD CHARTERED BANK (HONG KONG) LTD	1616 WEST BROAD STREET; SUITE 1-12	LONDON	EN	E2C 5D0	UNITED KINGDOM	
450895	STANDARD CHARTERED BANK (SINGAPORE) LIMITED	1 BASINGHALL AVENUE	HONG KONG	CHINA	188981	SINGAPORE	
430092	STANDARD CHARTERED BANK MALAYSIA BERHAD	5630 PLYMOUTH AVENUE	3881 KWUN TONG ROAD, KOWLOON	HONG KONG	188981	MALAYSIA	
422802	STANDARD CHARTERED BANK TANZANIA LIMITED	8 MARINA BOULEVARD, #27-01	MARINA BAY FINANCIAL, SINGAPORE	SINGAPORE	188981	MALAYSIA	
484320	STANDARD REGISTER FEDERAL CREDIT UNION	\$16,348,62	INTERNATIONAL HOUSE, PO BOX 9011	SHABAN ROBERT STREET DATES SALAAM	50450	UNITED REP. OF TANZANIA	
440306	STANDING STONE BANK	\$41,73	175 CAMPBELL STREET	DAYTON	OH	45408	UNITED STATES OF AMERICA
442059	STAR ONE CREDIT UNION	\$932,96	1317 WEST WHEELING STREET	LANCASTER	OH	43130	UNITED STATES OF AMERICA
414466	STARUSA FEDERAL CREDIT UNION	\$1,152,91	8010 CORPORAIVE BLVD	SUNNYVALE	CA	94089	UNITED STATES OF AMERICA
470785	STATE FARM BANK, S.S.B.	5530 CANTRELL DRIVE	CHARLESTON	WV	53514	UNITED STATES OF AMERICA	
460725	STATE BANK OF CROSS PLAINS	569,97	CROSS PLAINS	WI	53528-9999	UNITED STATES OF AMERICA	
422415	STATE BANK OF LINCOLN	503 N BROADWAY	LINCOLN	IL	62656	UNITED STATES OF AMERICA	
428201	STATE BANK OF SOUTHERN UTAH	3711 S 99	CEDAR CITY	UT	84720	UNITED STATES OF AMERICA	
433414	STATE DEPARTMENT FEDERAL CREDIT UNION	\$11,417,90	1630 KING STREET	ALEXANDRIA	VA	22314	UNITED STATES OF AMERICA
402047	STATE EMPLOYEES' CREDIT UNION	1000 WADE AVENUE	RAILEIGH	NC	27605	UNITED STATES OF AMERICA	
402020	STATE EMPLOYEES' CREDIT UNION OF MARYLAND, INC.	\$3,845,41	971 CORPORATE BLVD	MONTGOMERY	MD	21090-2337	UNITED STATES OF AMERICA
470654	STATE FARM BANK, S.S.B.	534,748,14	ONE STATE FARM PLAZA E-6	BLOOMINGTON	IL	61710-0001	UNITED STATES OF AMERICA
477551	STATEWIDE FEDERAL BANK - T.S.B.	547,433	1205 MAIN STREET	FLOWOOD	MS	39232	UNITED STATES OF AMERICA
473060	STERLING FEDERAL CREDIT UNION	255 EAST 4TH STREET	STERLING	IL	61081-0617	UNITED STATES OF AMERICA	
428652	STERLING STAFFEL COMMUNITY FEDERAL CREDIT UNION	110 EAST 7TH STREET	WEIRTON	WV	28062	UNITED STATES OF AMERICA	
449603	SUFFOLK FEDERAL CREDIT UNION	\$600,00	822 WEST MAIN STREET	WEIRTON	WV	27605	UNITED STATES OF AMERICA
483171	SUMITOMO (YONKERS) FEDERAL CREDIT UNION	3316 MAIN STREET	WEDFORD	NY	11763	UNITED STATES OF AMERICA	
490714	SUMITOMO MITSUI TRUST BANK CO., LTD.	5125 CORPORATION BLVD	YONKERS	NY	10701	JAPAN	
409153	SUMMIT COMMUNITY BANK, INC.	1201 N HARRIS STREET	CHIOKU	WV	104-0635	UNITED STATES OF AMERICA	
409441	SUMMIT CREDIT UNION	3109 NORTH MAIN STREET	MOOREFIELD	WV	26836	UNITED STATES OF AMERICA	
415083	SUN CREDIT UNION	52,365,55	4800 AMERICAN PARKWAY	MADISON	WI	53718	UNITED STATES OF AMERICA
444846	SUN FEDERAL CREDIT UNION	500,00	4205 HOLLYWOOD BOULEVARD	HOLLYWOOD	FL	33021-4840	UNITED STATES OF AMERICA
422706	SUN NATIONAL BANK	497,917	1627 HOLLOW RD	MAIMIEE	OH	43537	UNITED STATES OF AMERICA
422708	SUNCORST CREDIT UNION	547,942	228 WEST LANDIS AVENUE	VINELAND	NJ	8360	UNITED STATES OF AMERICA
456430	SUNCORST-METWAY LIMITED	8801 EAST HILLSBOROUGH AVENUE	TAMPA	FL	33610	UNITED STATES OF AMERICA	
413172	SUNFLOWER BANK NATIONAL ASSOCIATION	\$15,393,65	SUNCORP METWAY PLAZA CNR TURBOT & ALBERT	BRIEBANE	QLD	4000	AUSTRALIA
422307	SUNSTATE FEDERAL CREDIT UNION	302,962,28	3025 CORTLAND CIRCLE	SALINA	KS	37601-6890	UNITED STATES OF AMERICA
417467	SUTTON BANK	\$124,98	408 SOUTHEAST 2ND PLACE	GAINESVILLE	FL	30308	UNITED STATES OF AMERICA
473030	SUNTRUST BANK	\$72,713,75	301 PEACHTREE STREET, NORTHEAST	ATLANTA	GA	30308	UNITED STATES OF AMERICA
423236	SUNWEST BANK	2050 MAIN STREET	IRVINE	CA	82614	UNITED STATES OF AMERICA	
422708	SUNWEST FEDERAL CREDIT UNION	\$2,545,08	11833 NORTH 28TH DRIVE	PHOENIX	AZ	85029	UNITED STATES OF AMERICA
426448	SUPERIOR NATIONAL BANK & TRUST COMPANY	1205 EAST KIRBY STREET	LIMA	OH	45804	UNITED STATES OF AMERICA	
421614	SURUGA BANK LTD.	238 QUINCY STREET	HANCOCK	MI	49930	JAPAN	
417466	SUTTON BANK	23 TORI (OKOCO)	NIMAZU	JP	44807	TAIWAN	
473036	SVENSKA-HANDEL SEBANKEN AB (PUBL.)	\$124,98	1 SOUTH MAIN STREET	ATTICA	OH	114	TAIWAN
405759	TAIWAN COOPERATIVE BANK	\$40,36	KUNGSTRADGARDSGATAN 2	STOCKHOLM	SE	106,70	SWEDEN
479724	SWEDBANK AS	59,99	LIVALIA 12	TAIJUHN	EE	010100	ESTONIA
423236	SUPERSWISS AG, CO KGAA	\$17,470,10	NEIGASSE 18	HORGES	CH	8810	SWITZERLAND
409111	TAUNTON FEDERAL CREDIT UNION	\$130,524,04	1700 WEST TELEVISION ROAD	DRAPER	UT	84020	UNITED STATES OF AMERICA
428652	SYNCHRONY BANK	537,633,68	1140 BROADWAY	COLUMBUS	GA	319102	UNITED STATES OF AMERICA
426244	TAIFEL FUBON COMMERCIAL BANK CO., LTD.	\$24,747	NO. 169 JEN AI ROAD, SEC. 4,	TAIPEI	TAIWAN	106	TAIWAN
457936	TAISHIN INTERNATIONAL BANK	\$13,54	NO. 207, SEC. 2,	TAIPEI	TAIWAN	114	TAIWAN
405759	TAIWAN COOPERATIVE BANK	\$131,514,49	46 KUAN CHIEN ROAD	TAIPEI R.O.C.	TAIWAN	100	TAIWAN
450947	TARGOBANK AG & CO KGAA	\$3,815,40	KÄFERHENNSTRAßE 10	DUESSELDORF	GERMANY	40213	GERMANY
420713	TARIFFE LAS BANAMEX S.A. DE C.V. SOFM ENTIDAD REGULADA	\$18,696,10	MICRO 850, ACACIAS, BENITO JUAREZ	TAUNTON	MA	3240	MEXICO
448652	TCF NATIONAL BANK	\$80,95	14 CHURCH GREEN	WAYZATA	MN	2780	UNITED STATES OF AMERICA
438950	TCF NATIONAL ASSOCIATION	\$23,432,62	200 LAKE STREET EAST	TAMPA	FL	55391	UNITED STATES OF AMERICA
408037	TCI FEDERAL CREDIT UNION	\$8,462,17	27001 NORTH ROCKY POINTE DRIVE, SUITE 700	BALSTON SPA	NY	33607	UNITED STATES OF AMERICA
41745	TCI FEDERAL CREDIT UNION	\$360,00	411 ROWLAND STREET	WILMINGTON	DE	12020	UNITED STATES OF AMERICA
41421	TD BANK USA, AND OTHERS FROM	\$260,990,28	2056 LIMESTONE ROAD	FARMINGVILLE	NY	13601	UNITED STATES OF AMERICA
403855	TEACHERS FEDERAL CREDIT UNION	\$7,387,22	2410 NORTH OCEAN AVENUE	SACINAW	MI	11738	UNITED STATES OF AMERICA
461085	TEAM ONE CREDIT UNION	\$261,47	5201 HAYDEN STREET	CROWN POINT	IN	48606	UNITED STATES OF AMERICA
460741	TECH CREDIT UNION	\$120,29	1061 BROADWAY	SAN JOSE	CA	46307	UNITED STATES OF AMERICA
432065	TECO COMMUNITY CREDIT UNION	\$937,49	2010 NORTH FIRST STREET	ASHVILLE	NC	95131	UNITED STATES OF AMERICA
479291	TECO COMMUNITY CREDIT UNION	\$30,988	7 ORCHARD STREET	PIGEON FORCE	TN	28801	UNITED STATES OF AMERICA
419090	TEENESSEE VALLEY STATE BANK	\$11,47	2210 PARKWAY	CHATTANOOGA	TN	37863	UNITED STATES OF AMERICA
429136	TEENESSEE VALLEY FEDERAL CREDIT UNION	\$346,14	710 MARKET STREET	CHATTANOOGA	TN	37402	UNITED STATES OF AMERICA

430567	TESCO PERSONAL FINANCE PLC	\$5,722.51	INTERPOINT BUILDING, 22 HAYMARKET YARDS	EDINBURGH	SC	EH12 5BH	UNITED KINGDOM
43125	TEXAS FEDERAL CREDIT UNION	\$553.40	2801 RICHMOND ROAD	TEXARKANA	TX	75505	UNITED STATES OF AMERICA
464865	TEXAS CAPITAL BANK, NATIONAL ASSOCIATION	\$4,933.07	2100 MCKINNEY AVENUE, SUITE 900	DALLAS	TX	75201	UNITED STATES OF AMERICA
482031	TEXAS CITIZENS BANK, NATIONAL ASSOCIATION	\$283.30	4949 FAIRMONT PARKWAY	PASADENA	TX	77505	UNITED STATES OF AMERICA
411606	TEXAS COMMUNITY BANK, NATIONAL ASSOCIATION	\$282.32	19010 FAIRWATER ROAD	SOMERSET	TX	78069	UNITED STATES OF AMERICA
448769	TEXAS DOW EMPLOYEE CREDIT UNION	\$1023.54	10001 FAIRWATER ROAD	LAKE JACKSON	TX	77566	UNITED STATES OF AMERICA
448716	TEXAS FIRST BANK	\$103.62	3232 PALMER HIGHWAY	TEXAS CITY	TX	77590	UNITED STATES OF AMERICA
473806	TEXAS STATE BANK	\$522.72	2201 SHERWOOD WAY	SAN ANGELO	TX	76901	UNITED STATES OF AMERICA
426661	TEXEL CREDIT UNION	\$159.67	17 SOUTH FIRST TEMPLE	TEMPLE	TX	76501	UNITED STATES OF AMERICA
414034	THE ADIRONDACK TRUST COMPANY	\$81.60	475 BROADWAY	SARATOGA SPRINGS	NY	12866-0326	UNITED STATES OF AMERICA
409528	THE ALDEN STATE BANK	\$193.92	MAIN STREET	ALDEN	KS	67512	UNITED STATES OF AMERICA
409259	THE AMERICAN NATIONAL BANK OF TEXAS	\$1,760.04	102 WEST MOORE	TERRELL	TX	75160	UNITED STATES OF AMERICA
415746	THE BANCORP BANK	\$35,072.32	405 SILVERSIDE ROAD	WILMINGTON	DE	19809	UNITED STATES OF AMERICA
428492	THE BANK OF CASTLE	\$16,198	50 MAIN STREET	CASTLE	NY	14427	UNITED STATES OF AMERICA
438437	THE BANK OF EAST ASIA, LIMITED	\$1,316.04	BANK OF EAST ASIA BUILDING	10 DES VOEUX ROAD, CE	HONG KONG	12414	HONG KONG, CHINA
431499	THE BANK OF GREENE COUNTY	\$10.00	425 MAIN STREET	CATSKILL	NY	12948	UNITED STATES OF AMERICA
476541	THE BANK OF HERRIN	\$544.07	101 SOUTH PARK AVENUE	HERRIN	IL	62946	UNITED STATES OF AMERICA
469057	THE BANK OF MONROE	\$192.26	39 MAIN STREET	UNION	WV	24983	UNITED STATES OF AMERICA
449421	THE BANK OF NOVA SCOTIA	\$1,761.95	44 KING STREET WEST	TORONTO	ON	N5H 1H1	CANADA
464774	THE BANK OF TESCOM	\$42.60	104 SOUTH MAIN STREET	TESCOTT	KS	67484	UNITED STATES OF AMERICA
467270	THE BENNINGTON STATE BANK	\$169.53	2130 SOUTH OHIO STREET	SALINA	KS	67401	UNITED STATES OF AMERICA
468441	THE CAMDEN NATIONAL BANK	\$2,811.86	2 ELM STREET	CANDIEN	ME	4843	UNITED STATES OF AMERICA
402329	THE CAPE COD FIVE CENTS SAVINGS BANK	\$332.67	53 MAIN STREET	HARWICH PORT	MA	2646	UNITED STATES OF AMERICA
468312	THE CECILIAN BANK	\$624.99	104 EAST MAIN	CECILIA	KY	42724	UNITED STATES OF AMERICA
441921	THE CENTRAL NATIONAL BANK OF POETEAU	\$149.98	205 CLAYTON STREET	POETEAU	OK	74953	UNITED STATES OF AMERICA
458667	THE CITIZENS BANK	\$159.97	124 EAST MAIN STREET	OLANTA	SC	29114	UNITED STATES OF AMERICA
438516	THE CITIZENS BANK	\$2,897.00	114 WEST MAIN STREET	MOREHEAD	KY	40351	UNITED STATES OF AMERICA
462714	THE CITIZENS NATIONAL BANK	\$751.96	411 COMMERCIAL	GREENLEAF	KS	66043	UNITED STATES OF AMERICA
477768	THE CITIZENS NATIONAL BANK OF BLUFFTON	\$262.69	103 SOUTH MAIN STREET	BLUFFTON	OH	45817	UNITED STATES OF AMERICA
443867	THE COMMERCIAL BANK OF KUWAIT SAK	\$4,955.26	102 MUBARAK AL-KABIR STREET	SAFAT	KW	13029	KUWAIT
458712	THE CO-OPERATIVE BANK PLC	\$1,242.69	1 BALLOON STREET	MANCHESTER	EN	M60-4 EEP	UNITED KINGDOM
448624	THE COUNTY FEDERAL CREDIT UNION	\$1,722.37	82 BENNETT DRIVE	CARBOU	ME	4736	UNITED STATES OF AMERICA
431569	THE DELAWARE COUNTY BANK AND TRUST COMPANY	\$685.88	110 RIVERBEND AVENUE	LEWIS CENTER	OH	43035	UNITED STATES OF AMERICA
405791	THE FARMERS NATIONAL BANK OF SCOTTSVILLE	\$3,061.69	102 NORTH COURT STREET	SCOTTSVILLE	KY	42164	UNITED STATES OF AMERICA
448210	THE FIDELITY BANK	\$274.96	100 SOUTH MAIN STREET	ELQUAY-VARINA	NC	27526	UNITED STATES OF AMERICA
427589	THE FIRST NATIONAL BANK & TRUST COMPANY OF IRON MOUNTAIN	\$234.05	233 SOUTH STEPHENSON AVENUE	IRON MOUNTAIN	MI	49801	UNITED STATES OF AMERICA
414148	THE FIRST NATIONAL BANK IN ST. PAUL	\$640.05	100 SOUTH PHILLIPS AVENUE	SILOUX FALLS	SD	57101	UNITED STATES OF AMERICA
403726	THE FIRST NATIONAL BANK IN STAUNTON	\$213.90	115 SOUTH PHILIP AVENUE	STAUNTON	IL	62088	UNITED STATES OF AMERICA
409648	THE FIRST NATIONAL BANK OF BIRMINGHAM	\$126.18	301 WASHINGTON STREET	TOBEAN	IL	62618	UNITED STATES OF AMERICA
461038	THE FIRST NATIONAL BANK OF FORT SMITH	\$74.99	600 GARRISON AVENUE	ELMER	IL	8318	UNITED STATES OF AMERICA
473719	THE FIRST NATIONAL BANK OF HUTCHINSON	\$496.05	1 NORTH MAIN STREET	FORT SMITH	AR	72901	UNITED STATES OF AMERICA
427589	THE FIRST NATIONAL BANK OF MCINNISVILLE	\$365.00	12 SOUTH MAIN STREET	HUTCHINSON	KS	67501	UNITED STATES OF AMERICA
456804	THE FIRST NATIONAL BANK OF MCMINNVILLE	\$122.00	200 EAST MAIN STREET	LAYTON	UT	84041	UNITED STATES OF AMERICA
426794	THE FIRST NATIONAL BANK OF SONORA	\$199.90	102 EAST MAIN STREET	MCMINNVILLE	TN	37110	UNITED STATES OF AMERICA
436144	THE FIRST NATIONAL BANK OF TON BEAN	\$92.79	105 BRITTON STREET	SONORA	TX	76950	UNITED STATES OF AMERICA
410897	THE GOLDEN 1 CREDIT UNION	\$89.51	848 CAL CENTER DRIVE	TON BEAN	TX	75489	UNITED STATES OF AMERICA
458925	THE GOVERNOR AND COMPANY OF THE BANK OF IRELAND	\$40,620.33	40 MESPLI ROAD	SACRAMENTO	CA	95826	UNITED STATES OF AMERICA
456776	THE GULF BANK K.S.C.	\$3,820.60	MUBARAK AL-KABIR STREET	DUBLIN	KW	4	REPUBLIC OF IRELAND
491014	THE HONGKONG AND SHANGHAI BANKING CORPORATION LIMITED	\$12,434.21	17 SOUTH HIGH STREET	KUWAIT CITY	KW	27000	HONG KONG, CHINA
419481	THE HUNTINGTON NATIONAL BANK	\$10,309.18	238 NORTH MAIN STREET	1 QUEENS ROAD	COLUMBUS	43216	UNITED STATES OF AMERICA
430352	THE KANSAS STATE BANK	\$114.99	305 LAMAR AVENUE	CENTRAL	OH	660167	UNITED STATES OF AMERICA
437754	THE LIBERTY NATIONAL BANK IN PARS	\$252.14	MAIN STREET	COLUMBUS	OH	660167	UNITED STATES OF AMERICA
403972	THE LINCOLN NATIONAL BANK OF HODGENVILLE	\$22,245.60	101 EAST MAIN	PARIS	TX	47478	UNITED STATES OF AMERICA
423061	THE LYONS STATE BANK	\$7778.08	6 COLLEGE STREET	HODGENVILLE	KY	67554-0289	UNITED STATES OF AMERICA
451686	THE MERCHANTS & CITIZENS BANK	\$10,721.00	405 SOUTH 12TH STREET	LYONS	KY	31055	UNITED STATES OF AMERICA
448620	THE MUJRA BANK	\$213.98	50 NORTH THIRD STREET	MURRAY	KY	42071	UNITED STATES OF AMERICA
423522	THE NATIONAL BANK OF INDIANAPOLIS	\$609.98	107 N. WILSON AVENUE	INDIANAPOLIS	IN	46204	UNITED STATES OF AMERICA
423612	THE NATIONAL UNION BANK OF KINDERHOOK	\$609.45	HUDSON STREET	KINDERHOOK	NY	12106	UNITED STATES OF AMERICA
466864	THE PEOPLE'S NATIONAL BANK OF NEW LEXINGTON	\$15,365.69	3257 MAIN STREET	NEFFS	PA	18065	UNITED STATES OF AMERICA
401142	THE NEW ORLEANS FIREMEN'S FEDERAL CREDIT UNION	\$111.77	4401 WEST NAPOLEON AVENUE	RIYADH	LA	70001	UNITED STATES OF AMERICA
422960	THE NEW WASHINGTON STATE BANK	\$111.77	501 MIN CHIUN EAST ROAD, SEC. 1,	SILOX CITY	IA	51101	UNITED STATES OF AMERICA
440307	THE NORTHERN TRUST COMPANY	\$213.98	1000 PETCHBURY ROAD	TAIPEI	TAIWAN	10400	TAIWAN
482921	THE OLD POINT NATIONAL BANK OF PHOEBUS	\$274.96	501 WEST MELLIN STREET	BANGKOK	THAILAND	32024	UNITED STATES OF AMERICA
422485	THE PARK NATIONAL BANK	\$111.99	50 NORTH THIRD STREET	FAYETTEVILLE	GA	43612	UNITED STATES OF AMERICA
421068	THE PEOPLES NATIONAL BANK OF NEW LEXINGTON	\$15,365.69	3611 NORTH MAIN STREET	DEFANCE	OH	43764	UNITED STATES OF AMERICA
400880	THE ROYAL BANK OF SCOTLAND PLC	\$15,365.69	3611 ANDREW SQUARE	EDINBURGH	SC	EH2 2YB	UNITED KINGDOM
414712	THE SAUDI BRITISH BANK	\$7,015.24	DAIBARD STREET, HOR-CFD	HEAD OFFICE BLDG.	SAUDI ARABIA	11413	UNITED STATES OF AMERICA
477716	THE SECURITY NATIONAL BANK OF SIOUX CITY, IOWA	\$405.00	601 PIERCE STREET	RIYADH	SAUDI ARABIA	1426	UNITED STATES OF AMERICA
456314	THE SHANGHAI COMMERCIAL & SAVINGS BANK, LTD.	\$155.18	NO. 201 MIN CHIUN EAST ROAD	SILOX CITY	TAIWAN	47162	UNITED STATES OF AMERICA
477376	THE SIAM COMMERCIAL BANK PUBLIC COMPANY LIMITED	\$3,422.94	1000 PETCHBURY ROAD	TAIPEI	TAIWAN	51040	UNITED STATES OF AMERICA
400518	THE SOUTHERN CREDIT UNION	\$61.62	430 EAST LANIER AVENUE	BANGKOK	THAILAND	32024	UNITED STATES OF AMERICA
479125	THE STATE BANK AND TRUST COMPANY	\$277.33	401 CLINTON STREET	FAYETTEVILLE	GA	43612	UNITED STATES OF AMERICA
412280	THE SUMMIT FEDERAL CREDIT UNION	\$459.17	1010 MARINA DRIVE	DEFANCE	OH	43764	UNITED STATES OF AMERICA
420566	THE TORONTO-DOMINION BANK	\$327.07	1010 MARINA DRIVE	ROCHESTER	NY	1426	UNITED STATES OF AMERICA
440372	THE TRI-COUNTY BANK	\$111.70	1010 MARINA DRIVE	ROCHESTER	ON	51040	UNITED STATES OF AMERICA
422844	THE UNION BANK	\$216.65	301 NORTH MAIN STREET	STUART	NE	68780-0010	UNITED STATES OF AMERICA
426787	THE UNION STATE BANK	\$274.96	123 SOUTH SUMMIT STREET	MARYSVILLE	LA	73151	UNITED STATES OF AMERICA
436362	THINK MUTUAL BANK	\$2,021.01	5201 MEMBERS PARKWAY NW	ROCHESTER	KS	67075	UNITED STATES OF AMERICA
432810	THOKOL-ELKTON FEDERAL CREDIT UNION	\$10.00	35 THIKOL ROAD	ELKTON	MN	55901	UNITED STATES OF AMERICA
						21921	UNITED STATES OF AMERICA

441628	THOMAS COUNTY FEDERAL SAVINGS AND LOAN ASSOCIATION	\$485.10	131 SOUTH DAWSON STREET	THOMASVILLE	GA	31799	UNITED STATES OF AMERICA
420898	TIB THE INDEPENDENT BANKERS BANK	\$22,855.98	11701 LUNA ROAD	FARMERS BRANCH	TX	75234	UNITED STATES OF AMERICA
458877	TIEMARK FEDERAL CREDIT UNION	\$57,107	1941 BRIDGEVILLE HWY	SEAFORD	DE	19873	UNITED STATES OF AMERICA
458877	TINKER FEDERAL CREDIT UNION	\$4,881.96	4100 WEST I-40 SERVICE ROAD	OKLAHOMA CITY	OK	73108	UNITED STATES OF AMERICA
423857	TLC COMMUNITY CREDIT UNION	\$79,39	3030 SOUTH AURIAN HIGHWAY	ADRIAN	MI	49221	UNITED STATES OF AMERICA
410880	TOMPKINS TRUST COMPANY	\$12,380.03	110 NORTH TOGA STREET	ITHACA	NY	14850	UNITED STATES OF AMERICA
467228	TOPCARD SERVICE AG	\$1,415.34	CIOUBS CARD CENTER AG	FLUGHOFSTRASSE 35	GLATBIRUGG	8152	SWITZERLAND
489156	TOFLINE FEDERAL CREDIT UNION	\$1,730.54	9333 JEFFERSON HIGHWAY	MAPLE GROVE	MN	55369	UNITED STATES OF AMERICA
489156	TOFLINE COMMUNITY FEDERAL CREDIT UNION	\$1,730.54	2347 CRENshaw Blvd., STE 150	CA	90501-3344	UNITED STATES OF AMERICA	
435114	TORRINGTON MUNICIPAL & TEACHERS FEDERAL CREDIT UNION	\$39,165	771 EAST MAIN STREET	TORRINGTON	CT	6789	UNITED STATES OF AMERICA
435114	TOTAL CHOICE FEDERAL CREDIT UNION	\$81,97	161245 RIVER ROAD	LAHNIVILLE	LA	70057	UNITED STATES OF AMERICA
455537	TOTAL BANK	\$149.98	2720 CORAL WAY	MIAMI	FL	33145-0678	UNITED STATES OF AMERICA
411279	TOUCHSTONE FEDERAL CREDIT UNION	\$293.96	207 LORELL STREET	WILMINGTON	MA	01887-2869	UNITED STATES OF AMERICA
446116	TOWN & COUNTRY FEDERAL CREDIT UNION	\$486.90	355 MAIN STREET	SOUTH PORTLAND	ME	4106	UNITED STATES OF AMERICA
403597	TOWN OF HEMPSTEAD EMPLOYEES FEDERAL CREDIT UNION	\$59,61	1830 GRAND AVENUE	BALDWIN	NY	11510	UNITED STATES OF AMERICA
468516	TOYOTA FINANCE CORPORATION	\$6,32	6-3-2 TOYO	KOTO-KU	TOKYO	135-0016	JAPAN
418439	TRANSPORTATION FEDERAL CREDIT UNION	\$417.94	4007 THIRTEEN STREET, SOUTHWEST	WASHINGTON	DC	20590	UNITED STATES OF AMERICA
409263	TRAVIS CREDIT UNION	\$5,765.85	1 TRAVIS WAY	VACAVILLE	CA	95687	UNITED STATES OF AMERICA
408102	TRAVONT CREDIT UNION	\$447.97	1701 BROOKSHIRE DRIVE	BRAINTREE EXECUTIVE PLAZA	MA	2184	UNITED STATES OF AMERICA
400387	TRI COUNTY AREA FEDERAL CREDIT UNION	\$1,245.34	63 CONSTITUTION DRIVE	CHICO	CA	95973	UNITED STATES OF AMERICA
430746	TRIANGLE CREDIT UNION	\$59,98	1550 MEDICAL DRIVE	POTSTOWN	PA	19464	UNITED STATES OF AMERICA
449960	TRONA VALLEY COMMUNITY FEDERAL CREDIT UNION	\$34,405.68	33 FRANKLIN STREET	NASHUA	NH	3064	UNITED STATES OF AMERICA
446857	TRUE SKY CREDIT UNION	\$492.74	8401 HITCHING POST	GREENRIVER	WY	82935	UNITED STATES OF AMERICA
441413	TRUEITY FEDERAL CREDIT UNION	\$2,004.14	10201 SOUTH WESTERN AVENUE	KLAHOMA CITY	OK	73139	UNITED STATES OF AMERICA
408299	TRULIANT FEDERAL CREDIT UNION	\$2,925.62	501 SOUTH JOHNSTONE	BARTLESVILLE	OK	74003	UNITED STATES OF AMERICA
405757	TRUMARK FINANCIAL CREDIT UNION	\$101.60	3200 TRULIANT WAY	WINSTON-SALEM	NC	27103	UNITED STATES OF AMERICA
438607	TRUSTBANK	\$389.90	333 COMMERCE DRIVE	FOOT WASHINGTON	PA	19034	UNITED STATES OF AMERICA
421278	TRUSTMARK NATIONAL BANK	\$39,50	600 EAST MAIN STREET	O'NEIL	IL	62450	UNITED STATES OF AMERICA
433336	TRUSTONE FINANCIAL FEDERAL CREDIT UNION	\$7,530.73	246 EAST CAPITOL STREET	JACKSON	MS	38201	UNITED STATES OF AMERICA
433336	TRUSTWEST CREDIT UNION	\$2,231.54	14001 27TH AVENUE NORTH	PLYMOUTH	MI	55447	UNITED STATES OF AMERICA
422949	TTCU THE CREDIT UNION	\$2,673.41	1667 NORTHPRIEST DRIVE	TEMPE	AZ	85281	UNITED STATES OF AMERICA
405447	TUCSON FEDERAL CREDIT UNION	\$2,616.49	3720 EAST 31ST STREET	TULSA	OK	74135	UNITED STATES OF AMERICA
404553	TUCSONMAS FEDERAL CREDIT UNION	\$716.12	2300 WEST WINDALE AVENUE	VISALIA	CA	93277	UNITED STATES OF AMERICA
420921	TUCSON FEDERAL CREDIT UNION	\$1180 NORTH WINSTEL BOULEVARD	6000 NORTH WINSTEL BOULEVARD	SOKULLU CAD NO 7/A, ISTANBUL	ISTANBUL	85716-4023	UNITED STATES OF AMERICA
440247	TURK EKONOMI BANKASI A.S.	\$159.17	TEB KAMIS SİRAYAH MALLEŞİ	ISTANBUL	TURKEY	34768	UNITED STATES OF AMERICA
428220	TURKEY GARANTİ BANKASI A. S.	\$2,389.29	NİSPETİYİ MİLYAT İŞ İŞÇİLERİ NO:2	MUSCLE SHOALS	AL	35661	UNITED STATES OF AMERICA
414804	TYVA COMMUNITY CREDIT UNION	\$149.98	7VA RESERVATION	LACEY	WA	98503	UNITED STATES OF AMERICA
422924	TWINSTAR CREDIT UNION	\$2,875.16	4526 INTELCO LOOP, SOUTHEAST	PANAMA CITY	FL	32405	UNITED STATES OF AMERICA
405447	TYNDALL FEDERAL CREDIT UNION	\$60,640	3100 MINNESOTA AVENUE	CINTON	MO	20735	UNITED STATES OF AMERICA
440830	U.S. POSTAL SERVICE FEDERAL CREDIT UNION	\$602.71	7905 MALCOM ROAD, SUITE 311	ALBUQUERQUE	AZ	87109	UNITED STATES OF AMERICA
410126	U.S. EAGLE FEDERAL CREDIT UNION	\$160,002.87	425 WALNUT STREET	CINCINNATI	OH	45202	UNITED STATES OF AMERICA
419002	U.S. BANK NATIONAL ASSOCIATION-CREDIT	\$70,276.10	4321 17TH AVENUE, SOUTHWEST	FARGO	ND	58103	UNITED STATES OF AMERICA
470757	U.S. EMPLOYEES CREDIT UNION	\$59,97	238 SOUTH DEARBORN STREET, SUITE 2862	CHICAGO	IL	60604	UNITED STATES OF AMERICA
439708	UBS BANK USA	\$5,365.89	2000 SOUTHSIDE AVENUE, SUITE 2275	SALT LAKE CITY	UT	84111	UNITED STATES OF AMERICA
454713	UBS SWITZERLAND AG	\$2,932.34	BAHNHOFSTRASSE 49, 8001	ZURICH	CH	8001	SWITZERLAND
454216	UC CARD CO., LTD.	\$5,773.01	1-1-5 UCHI-SAIWAICHO, CHYODA-KU	TOWERSFIELD	CT	61019	UNITED STATES OF AMERICA
431931	UKRAINIAN SELF RELIANCE NEW ENGLAND FEDERAL CREDIT UNION	\$71,949	21 SILAS DEANE HIGHWAY	DUBLIN	IE	2	REPUBLIC OF IRELAND
452567	ULSTER BANK RELAND DESIGNATED ACTIVITY COMPANY	\$6,823.43	ULSTER BANK GROUP CENTRE	GEORGE'S QUAY	BELFAST	BT1 5AQ	UNITED KINGDOM
454634	ULSTER BANK LIMITED	\$4,433.59	47 DONNEGAL PLACE	KINGSTON	NY	12401	UNITED STATES OF AMERICA
403560	ULSTER FEDERAL CREDIT UNION	\$80,99	123 SCHMIDEN DRIVE	HADLEY	MA	1035	UNITED STATES OF AMERICA
465704	UMASSIFIVE COLLEGE FEDERAL CREDIT UNION	\$1,375.62	201 WESTEGATE CENTER DRIVE	KANSAS CITY	MO	64106	UNITED STATES OF AMERICA
403633	UMB BANK, NATIONAL ASSOCIATION	\$17,984.81	1010 GRAND BOULEVARD	ROSEBURG	OR	97470	UNITED STATES OF AMERICA
416046	UMPOWA BANK	\$407.08	446 SOUTHEAST MAIN STREET	LIVERMORE	CA	94551	UNITED STATES OF AMERICA
473367	UNCLE INSTITUTION	\$1,000.00	2100 ANTONIO AUGUSTO DE AGUIAR 122	LISBOA	PT	1050-0119	PORTUGAL
457159	UNICREDIT S.P.A.	\$4,765.31	VAR ALESSANDRO SPICCHI 16	ROMA	IT	100	ITALY
471722	UNIFINANCIAL FEDERAL CREDIT UNION	\$8,034.43	1889 WESTERN WAY	TORRANCE	CA	71655	UNITED STATES OF AMERICA
483909	UNION BANK & TRUST COMPANY	\$149.98	102 WEST MCCOLY STREET	MONTICELLO	AR	55431-1467	UNITED STATES OF AMERICA
413819	UNION SAVINGS BANK	\$17,985.76	8534 EAST KEMPER ROAD	CINCINNATI	OH	45249	UNITED STATES OF AMERICA
477327	UNION SAVINGS BANK	\$2,181.72	2201 MAIN STREET	DANBURY	CT	6810	UNITED STATES OF AMERICA
413786	UNITED 1ST FEDERAL CREDIT UNION	\$94.98	1620 NORTH CROSS ROAD	KINGSLAND	GA	31548	UNITED STATES OF AMERICA
402211	UNITED BANK	\$10,284.33	11185 MAIN STREET	FAIRFAX	VA	22030	UNITED STATES OF AMERICA
448774	UNITED BANK & CAPITAL TRUST CO.	\$31,564	514 MARKET STREET	PARKERSBURG	WV	26101	UNITED STATES OF AMERICA
440027	UNITED BANKERS BANK	\$1,949.95	1220 WEST MAIN STREET	KY	46061	UNITED STATES OF AMERICA	
432969	UNITED COMMUNITY BANK	\$1,541.36	1610 WEST 82ND STREET, SUITE 1500	BLOOMINGTON	MN	50350	UNITED STATES OF AMERICA
465631	UNITED CONSUMERS CREDIT UNION	\$54,51	301 NORTH MAIN STREET	CHATHAM	IL	62629	UNITED STATES OF AMERICA
428616	UNITED CREDIT UNION	\$4,635.88	2326 SOUTH SAVAGE STREET	INDEPENDENCE	MO	64055	UNITED STATES OF AMERICA
402136	UNITED FEDERAL CREDIT UNION	\$47,126	801 EAST BRECKENRIDGE	MEXICO	65265-2687	UNITED STATES OF AMERICA	
480674	UNITED FIDELITY BANK FSB	\$2,175.57	2807 SOUTH STATE STREET	ST. JOSEPH	MI	49085	UNITED STATES OF AMERICA
415769	UNITED HERITAGE CREDIT UNION	\$667.00	18 NORTHWEST FOURTH STREET	EVANSVILLE	IN	47706-1347	UNITED STATES OF AMERICA
424855	UNITED NATIONS FEDERAL CREDIT UNION	\$81.18	AUSTIN	AUSTIN	TX	78758	UNITED STATES OF AMERICA
424855	UNITED NATIONS FEDERAL CREDIT UNION	\$6,385.53	1206 NORTH MOPAC EXPRESSWAY	LONG ISLAND CITY	NY	11101	UNITED STATES OF AMERICA
458914	UNITED OVERSEAS BANK (MALAYSIA) BHD	\$240.21	MEWAR JUB, JALAN RAJA LAUT	KUALA LUMPUR	SINGAPORE	50350	UNITED STATES OF AMERICA
454182	UNITED OVERSEAS BANK LIMITED	\$3,905.48	80 RAFFLES PLACE	SINGAPORE	SINGAPORE	64624	UNITED STATES OF AMERICA
415766	UNITED SAVINGS BANK	\$70,96	150 PACKER AVENUE	PHILADELPHIA	PA	19145-5496	UNITED STATES OF AMERICA
411281	UNITED STATES SENATE FEDERAL CREDIT UNION	\$250,175	2750 EISENHOWER AVENUE	ALEXANDRIA	VA	22314	UNITED STATES OF AMERICA
402807	UNITUS COMMUNITY CREDIT UNION	\$87,054	1300 SOUTHWEST 6TH AVENUE	PORTLAND	OR	97201-4904	UNITED STATES OF AMERICA
413851	UNITY BANK	\$120.75	124 OLD HIGHWAY 22	CLINTON	NJ	88019	UNITED STATES OF AMERICA
442209	UNITY ONE CREDIT UNION	\$125.00	6701 BURLINGTON BOULEVARD	FORT WORTH	TX	76131	UNITED STATES OF AMERICA

443369	UNIVERSAL 1 CREDIT UNION, INC.	\$199.97	ONE RIVER PARK DRIVE 1894-422	1500 SOUTH SEPULVEDA BOULEVARD 5777 RANBEELEY ROAD	OH	DAYTON	45409	UNITED STATES OF AMERICA
436568	UNIVERSITY CREDIT UNION	\$78.74	3305 STECK AVENUE	UNIVERSITY OF MAINE 3405 HIGHLAND DRIVE, SUITE 201	CA	LOS ANGELES	90025-3312	UNITED STATES OF AMERICA
449613	UNIVERSITY CREDIT UNION	\$78.74	3305 STECK AVENUE	AUSTIN	ME	ORONO	4469	UNITED STATES OF AMERICA
449613	UNIVERSITY CREDIT UNION	\$78.74	3305 STECK AVENUE	SALT LAKE CITY	TX	TX	78757	UNITED STATES OF AMERICA
475820	UNIVERSITY FIRST FEDERAL CREDIT UNION	\$327.02	3405 HIGHLAND DRIVE	LEXINGTON	KY	KY	84106	UNITED STATES OF AMERICA
404629	UNIVERSITY OF KENTUCKY FEDERAL CREDIT UNION	\$2,151.95	2507 SIEBURTON WAY	ANN ARBOR	MI	DETROIT	40509	UNITED STATES OF AMERICA
420865	UNIVERSITY OF MICHIGAN CREDIT UNION	\$2,329.34	3405 BERKMAR DRIVE	CHARLOTTESVILLE	VA	CHARLOTTESVILLE	48104	UNITED STATES OF AMERICA
406851	UNIVERSITY OF VIRGINIA COMMUNITY CREDIT UNION INC.	\$409.12	3500 UNIVERSITY AVENUE	MADISON	WI	WI	22801	UNITED STATES OF AMERICA
420704	UNIVERSITY BANK AND TRUST CO.	\$1,745.87	10 WEST BROAD STREET	SOUTHERN	PA	PA	53075-2141	UNITED STATES OF AMERICA
410671	UNIVERSITY BANK AND TRUST CO.	\$274.36	1610 E. REYNOLDS STREET	LARAMIE	WY	WY	18864	UNITED STATES OF AMERICA
433534	UNIVIWA FEDERAL CREDIT UNION	\$994.43	3773 HOWARD HUGHES PKWY, SUITE 190	WYOMISSING	WY	WY	18072	UNITED STATES OF AMERICA
404644	USA SAVINGS BANK	\$92,984.57	3773 HOWARD HUGHES PKWY, SUITE 190	LAS VEGAS	NV	NV	89109	UNITED STATES OF AMERICA
440881	USALLIANCE FEDERAL CREDIT UNION	\$2,120.75	411 THEODORE FREUD AVE	RIVIERA	NY	NY	10580	UNITED STATES OF AMERICA
430820	USF FEDERAL CREDIT UNION	\$2,190.52	13301 NORTH PALM DRIVE	TAMPA	FL	FL	33612	UNITED STATES OF AMERICA
412046	UTAH COMMUNITY FEDERAL CREDIT UNION	\$2,450.12	1885 WEST RIVER PARK DRIVE	PROVO	UT	UT	84604	UNITED STATES OF AMERICA
470709	UTAH FIRST FEDERAL CREDIT UNION	\$198.88	2001 SOUTH TEMPLE	SALT LAKE CITY	UT	UT	84111	UNITED STATES OF AMERICA
414334	UTILITIES EMPLOYEES CREDIT UNION	\$319.50	11 MERIDIAN BOULEVARD	WYOMISSING	PA	PA	19610	UNITED STATES OF AMERICA
402722	VALLES INTERCONTINENTALES S.A.	\$1,860.91	AVE CENTRAL CALLES 31 Y 33	SAN JOSE	CA	CA	80001	COSTA RICA
427709	VALLEY BANK & TRUST	\$2,361.31	4900 EAST BROWNEY LANE	BRIGHTON	CO	CO	85733	UNITED STATES OF AMERICA
430808	VALLEY FEDERAL CREDIT UNION OF MONTANA	\$2,028.42	1541 CISTERNA AVENUE	BILLINGS	MT	MT	59102	UNITED STATES OF AMERICA
480382	VALLEY HEALTH AND POSTAL EMPLOYEES CREDIT UNION	\$48.40	2006 MISSION STREET - SOUTHEAST	SALEM	OR	OR	97305	UNITED STATES OF AMERICA
412654	VALLEY NATIONAL BANK	\$279.27	615 MAIN STREET	PASSAIC	NJ	NJ	7055	UNITED STATES OF AMERICA
413177	VALLEYSTAR CREDIT UNION	\$142.03	35 DUPONT ROAD	MARTINSVILLE	VA	VA	24112	UNITED STATES OF AMERICA
478901	VANCOUVER CITY SAVINGS CREDIT UNION	\$940.90	185 TERMINAL AVENUE	VANCOUVER	BC	BC	964-452	CANADA
402396	VANQUIS BANK LIMITED	\$411.65	20 FENCHURCH STREET	LONDON	EN	EN	ECM-38Y	UNITED KINGDOM
442026	VANTAGE WEST CREDIT UNION	\$2,273.05	2480 NORTH ARCADIA AVENUE	TUCSON	AZ	AZ	85713	UNITED STATES OF AMERICA
480398	VENTURA COUNTY CREDIT UNION	\$1,537.97	6026 TELEPHONE ROAD	VENTURA	CA	CA	93006	UNITED STATES OF AMERICA
412654	VERIDIAN CREDIT UNION	\$591.72	1827 ANSDOROUGH AVENUE	WATERLOO	IA	IA	50701	UNITED STATES OF AMERICA
428116	VERIDIAN CREDIT UNION	\$564.43	11027 MERIDIAN AVENUE NORTH	SEATTLE	WA	WA	98133	UNITED STATES OF AMERICA
442647	VERMONT FEDERAL CREDIT UNION	\$144.34	84 PINE STREET	BURLINGTON	VT	VT	5401	UNITED STATES OF AMERICA
457193	VERMONT STATE EMPLOYEES CREDIT UNION	\$147.99	ONE BAILEY AVENUE	MONTPELIER	VF	VF	56027	SPAIN
436125	VIACAJAS S.A.	\$11,132.80	CALLE ALCALA 27	MADRID	ES	ES	28014	SPAIN
456067	VIBRANT CREDIT UNION	\$121.59	1900 52ND AVENUE	MOLINE	IL	IL	61265	UNITED STATES OF AMERICA
423726	VIGO COUNTY FEDERAL CREDIT UNION	\$211.90	1201 SOUTH 8TH STREET	TERRE HAUTE	IN	IN	47877-3788	UNITED STATES OF AMERICA
404546	VIAZY BANK	\$222.85	4112, TRINITY CIRCLE	BANGALORE	KT	KT	560,001	INDIA
443666	VIRGINIA UNITED METHODIST CREDIT UNION, INC. DEBT TO THE UNITED MET-HODIST CREDIT UNION	\$79.00	10330 STAPLES MILL ROAD	GLEN ALLEN	VA	VA	23060	UNITED STATES OF AMERICA
443032	VISA AUSTRIA	\$6,701.57	LASSALLESTRASSE 3	VIENNA	AT	AT	1020	AUSTRIA
456663	VISA BELGIUM	\$38,770.30	RUE D'ARLON 82	BRUSSELS	BE	BE	1040	BELGIUM
480428	VISA CELANDERHF	\$109.11	DALSHRAUN 3	HAFNARFJORDUR	IS	IS	220	ICELAND
402431	VISA NORGE FU	\$35,149.96	C. HAMBROE PLASS 2C	OSLO	NO	NO	0-0164	NORWAY
463991	VISA SWEDEN FORENING (EK FOR)	\$26,545.96	STORTORGET 13B	MALMO	SE	SE	21122	SWEDEN
480424	VISALUX S.C.	\$104.71	10 JUÉ GABRIEL-LIPPMAN	MUNSACH	LX	LX	25056	LUXEMBOURG
438857	VISION BANK, NATIONAL ASSOCIATION	\$143.88	101 EAST MAIN STREET	ADA	OK	OK	74820	UNITED STATES OF AMERICA
432672	VISIONS FEDERAL CREDIT UNION	\$301 COUNTRY CLUB ROAD	ENDWELL	NY	NY	NY	105-0022	UNITED STATES OF AMERICA
402855	VIA	\$24,196.13	1-20 KAGAN MINAT O-KU	ENDWELL	NY	NY	38112	GERMANY
420667	VOLKSWAGEN BANK GMBH	\$1,150.61	GIEHORNER STRASSE 57	BRUNNSCHWEIG	DE	DE	91731	UNITED STATES OF AMERICA
437751	VONS EMPLOYEE FEDERAL CREDIT UNION	\$1,154.85	4415 ARDEN DRIVE	EL MONTE	CA	CA	103006	RUSSIAN FEDERATION
427230	WB 24 (PJS/C)	\$1,084.34	DOLGORUKOVSKAYA 5	MOSCOW	RU	RU	32210	UNITED STATES OF AMERICA
417154	WYSTAR CREDIT UNION	\$49,749.57	4949 BLANDING BOULEVARD	JACKSONVILLE	FL	FL	221151	UNITED STATES OF AMERICA
475543	WASHINGTON GAS LIGHT FEDERAL CREDIT UNION	\$37,249.59	6801 INDUSTRIAL ROAD	MARGATE	FL	FL	98501	UNITED STATES OF AMERICA
448234	WASHINGTON STATE EMPLOYEES CREDIT UNION	\$33,650.78	4001 INDUSTRIAL ROAD	OLYMPIA	WA	WA	99204	UNITED STATES OF AMERICA
441017	WASHINGTON TRUST BANK	\$1,386.18	149 WEST SPRAGUE AVENUE	SPokane	WA	WA	67272	UNITED STATES OF AMERICA
448576	WATERBURY CONNNECTICUT TEACHERS FEDERAL CREDIT UNION	\$657.99	99 NORTH MAIN STREET	WATERBURY	CT	CT	73148	UNITED STATES OF AMERICA
440414	WATERFRONT FEDERAL CREDIT UNION	\$8,038.39	2414 SOUTHWEST ANDOVER STREET	SEATTLE	WA	WA	98106	UNITED STATES OF AMERICA
450276	WATERTOWN SAVINGS BANK	\$47,3.71	111 CLINTON STREET	WATER TOWN	NY	NY	13601	UNITED STATES OF AMERICA
473312	WAYNE BANK	\$46,24	711 MAIN STREET	HONESDALE	PA	PA	18431	UNITED STATES OF AMERICA
448235	WE FLORIDA FINANCIAL	\$94,259.05	1982 NORTH STATE ROAD 7	LINDCOLN	NE	NE	33063	UNITED STATES OF AMERICA
403270	WEBSTER BANK, NATIONAL ASSOCIATION	\$6,267.67	WEBSTER PLAZA	MARGATE	FL	FL	67022	UNITED STATES OF AMERICA
447433	WESTERN ALLIANCE BANK	\$3,354.66	2701 EAST CAMELBACK ROAD	WATERBURY	CT	CT	70722	UNITED STATES OF AMERICA
428318	WESTPAC BANKING CORPORATION	\$1,985.18	101 NORTH PHILLIPS AVENUE	SILOH FALLS	SD	SD	57104	UNITED STATES OF AMERICA
455046	WEEKIE CREDIT UNION	\$59,85	8100 WEST REINO	OKLAHOMA CITY	OK	OK	73148	UNITED STATES OF AMERICA
428813	WESTON CENTRAL CREDIT UNION	\$17,766.29	123 SOUTHWARENCO AVENUE	PASADENA	CA	CA	91109	UNITED STATES OF AMERICA
480985	WESTON DENVER COMMUNITY CREDIT UNION	\$74.99	3236 WEST ALAMEDA	DENVER	CO	CO	80229	UNITED STATES OF AMERICA
403618	WEST GATE BANK	\$1,955.94	60001 OLD CHENEY ROAD	LINCOLN	NE	NE	68516	UNITED STATES OF AMERICA
412428	WEST SUBURBAN BANK	\$1,193.90	701-7112 SOUTH WESTMORE AVENUE	LOMBARD	IL	IL	60148	UNITED STATES OF AMERICA
462723	WESTERN ALLIANCE BANK	\$3,354.66	2701 EAST CAMELBACK ROAD	PHOENIX	AZ	AZ	85016	UNITED STATES OF AMERICA
447433	WELLS FARGO BANK, NATIONAL ASSOCIATION	\$1,985.18	101 NORTH PHILLIPS AVENUE	SYDNEY	NS	NS	19801	AUSTRALIA
447433	WELLS FARGO BANK, NATIONAL ASSOCIATION	\$1,985.18	101 NORTH PHILLIPS AVENUE	BUFFALO	NY	NY	14203	UNITED STATES OF AMERICA
445267	WILSON & WY BANK & TRUST COMPANY	\$44,729	101 NORTH THIRD STREET	BARDSTOWN	KY	KY	4,004	UNITED STATES OF AMERICA
451850	WING LUNG BANK LIMITED	\$8,177.36	45 DES VOLYES AVENUE CENTRAL	BELINGHAM	WA	WA	98225	HONG KONG, CHINA
464066	WINGS FINANCIAL CREDIT UNION	\$46,482	14985 GLAZIER AVENUE	LEXINGTON	MS	MS	40501	UNITED STATES OF AMERICA
435722	WINSOUTH CREDIT UNION	\$245,42	110 SOUTH 26TH STREET	GULFPORT	MS	MS	36501	UNITED STATES OF AMERICA
442842	WIDGET FEDERAL CREDIT UNION	\$74.96	2154 EAST LAKE ROAD	ERIE	PA	PA	16511-1198	UNITED STATES OF AMERICA
412141	WILMINGTON SAVINGS FUND SOCIETY, FSB	\$1,262.37	WFS BANK CENTER 500 DELAWARE AVENUE	WILMINGTON	DE	DE	19801	UNITED STATES OF AMERICA
422808	WILMINGTON TRUST, NATIONAL ASSOCIATION	\$92,233.92	1 ONE M&T PLAZA	SYDNEY	NS	NS	19801	UNITED STATES OF AMERICA
445267	WILSON & WY BANK & TRUST COMPANY	\$44,729	101 NORTH THIRD STREET	BARDSTOWN	KY	KY	4,004	UNITED STATES OF AMERICA
451850	WING LUNG BANK LIMITED	\$8,177.36	45 DES VOLYES AVENUE CENTRAL	BELINGHAM	WA	WA	98225	HONG KONG, CHINA
464066	WINGS FINANCIAL CREDIT UNION	\$46,482	14985 GLAZIER AVENUE	LEXINGTON	MS	MS	40501	UNITED STATES OF AMERICA
435722	WINSOUTH CREDIT UNION	\$245,42	110 SOUTH 26TH STREET	GULFPORT	MS	MS	36501	UNITED STATES OF AMERICA
442842	WIZINK BANK S.A.	\$3,460.35	CALE YELAQUEZ 34	SPAIN	ES	ES	28001	SPAIN
464045	WIZINK BANK S.A.	\$3,357.76	1825 S 516TH STREET	FEDERAL WAY	WA	WA	98003	UNITED STATES OF AMERICA

460895	WOODSVILLE GUARANTY SAVINGS BANK	\$1,542.38	63 CENTRAL STREET	WOODSVILLE	NH	3785	
447866	WOCR AMERICA BANK	\$3,516.36	1250 BROADWAY	NEW YORK	NY	10,001	
404720	WOCR CARD CO., LTD.	\$1,550.73	JONGNO-GU, JUNGHA-K-DONG 19	THE K TWIN TOWER	SEUL	10,150	
408187	WORCESTER FIRE DEPARTMENT CREDIT UNION	\$417.72	2 EASTERN AVENUE	WORCESTER	MA	1605	
404527	WORLD'S FOREMOST BANK	\$89,213.96	ONE CABELA DRIVE	SIDNEY	NE	69160	
409427	WRIGHT-PATMAN CONGRESSIONAL FEDERAL CREDIT UNION	\$5,961.60	10461 WHITE GRANITE DRIVE	OAKTON	VA	22124	
444638	WRIGHT-PATT CREDIT UNION, INC.	\$846.79	2405 EXECUTIVE PARK BOULEVARD	FAIRBORN	OH	45324	
441070	WUES TENRO BANK AG-FF AND BREIFER BANK	\$629.54	WIES ENROT STRASSE 1	LUDWIGSBURG	GERMANY	71638	
427544	XCEED FINANCIAL FEDERAL CREDIT UNION	\$97.83	8830 NORTH WASH STREET	EL SEGUNDO	CA	90245	
450202	XCEL FEDERAL CREDIT UNION	\$237.48	1480 BROAD STREET	BLOOMFIELD	NJ	7003	
486801	XENITH BANK	\$957.10	90 EAST CARY STREET	SUITE 1700	RICHMOND	VA	23219
460544	Y-12 FEDERAL CREDIT UNION	\$1.90	501 LAFAYETTE DRIVE	OAK RIDGE	TN	37831	
405138	YADKIN BANK	\$420.91	110 WEST MARKET STREET	EIKN	NC	28627	
442562	YAKIMA FEDERAL SAVINGS AND LOAN ASSOCIATION	\$335.17	118 EAST YAKIMA AVENUE	YAKIMA	WA	98801	
400298	YAMPA VALLEY BANK	\$520.00	600 SOUTH LINCOLN AVENUE	STEAMBOAT SPRINGS	CO	80487	
450634	YAPI VE KREDİ BANKASI A.S.	\$3,029.38	GENEL MİDÜRLÜK YAPI KREDİ PLAZA D BLOK	LEVENT	ISTANBUL	TURKEY	
472500	YES BANK LTD	\$155.95	NEHRU CENTRE, DISCOVERY OF INDIA	MUMBAI	MH	34330	
468190	YOLO FEDERAL CREDIT UNION	\$284.01	2601 WEST MAIN STREET	WOODLAND	CA	95695	
463845	YORKSHIRE BUILDING SOCIETY	\$2,303.12	YORKSHIRE HOUSE	BRADFORD	BD5 8LJ	UNITED KINGDOM	
401783	ZB NATIONAL ASSOCIATION	\$41,643.72	1 MAIN STREET	SALT LAKE CITY	UT	84111	
447186	ZEAL CREDIT UNION	\$896.77	17260 NEWBURGH RD.	LIVONIA	MI	48152	
<b>TOTAL</b>		<b>\$28,258,785.93</b>					
<b>FUNDS TO GO TO VICTIM WITNESS FUND</b>		<b>\$1,638,519.12</b>					



UNITED STATES DISTRICT COURT  
DISTRICT OF NEVADA

UNITED STATES OF AMERICA, )  
Plaintiff, )  
v. ) 2:12-CR-0004-APG-(GWF)  
MICHAEL LOFTON, )  
Defendant. )

FINAL ORDER OF FORFEITURE AS TO  
DEFENDANT MICHAEL LOFTON

On January 23, 2014, this Court entered a Preliminary Order of Forfeiture pursuant to Fed. R. Crim. P. 32.2(b)(1) and (2); and Title 18, United States Code, Section 1963(a)(1), (a)(2), (a)(3), and (m) forfeiting property of defendant MICHAEL LOFTON to the United States of America. Criminal Indictment, ECF No. 1; Bill of Particulars, ECF No. 427; Plea Agreement, ECF No. 592; Change of Plea Minutes, ECF No. 588; Preliminary Order of Forfeiture, ECF No. 591.

IT IS HEREBY ORDERED, ADJUDGED, AND DECREED pursuant to Fed. R. Crim. P 32.2(b)(4)(A) and (B); and Title 18, United States Code, Section 1963(a)(1), (a)(2), (a)(3), and (m), that the Preliminary Order of Forfeiture (ECF No. 591), listing the following assets, is final as to defendant MICHAEL LOFTON:

- 1) a Gateway laptop computer, bearing serial number T3B73P1006170, seized from Raji Aziz on March 14, 2011;
- 2) . . .

- 1           2) an Apple iPad 16 GB silver, model A1396, bearing serial number
- 2           DLXFW1DLDFJ1, seized from Irina Bolnova on March 15, 2012;
- 3           3) an Acer Aspire One 522 laptop computer, bearing serial number
- 4           LUSES0D0101014763B16-01, seized from Maceo Boozer on March 15,
- 5           2012;
- 6           4) a Coby laptop, bearing serial number N1023X1005S000497B, seized from
- 7           Maceo Boozer on July 9, 2012;
- 8           5) an HP laptop, bearing serial number CNF0208QNY, seized from Maceo
- 9           Boozer on July 9, 2012;
- 10          6) a Seagate USB drive, bearing serial number NA02E6VK, seized from Maceo
- 11          Boozer on July 9, 2012;
- 12          7) a Dell laptop computer, bearing serial number G4CJLL1, seized from
- 13          Duvaughn Butler on March 1, 2011;
- 14          8) an HP desktop computer, Datacode SM number R08510000460630, seized
- 15          from Duvaughn Butler on March 1, 2011;
- 16          9) a Mastercard \$100 gift card, bearing card number xxxxxxxxxxxx1923, seized
- 17          from Duvaughn Butler on March 1, 2011;
- 18          10) a Vanilla \$100 Mastercard gift card, bearing card number
- 19          xxxxxxxxxxxxxx7257, seized from Duvaughn Butler on March 1, 2011;
- 20          11) an iPhone 3, black, bearing FCC ID number BCGA1303B, seized from
- 21          Duvaughn Butler on March 1, 2011;
- 22          12) a Time Capsule 802.11N WiFi hard drive, bearing serial number
- 23          C86H6722DM73, seized from Omar Butt on March 15, 2012;
- 24          13) a SanDisk memory card, 8 GB, seized from Omar Butt on March 15, 2012;
- 25          14) a SanDisk memory card, 16 GB, seized from Omar Butt on March 15, 2012;
- 26          15) a SanDisk memory card, 32 GB, seized from Omar Butt on March 15, 2012;

- 16) a Canon Power Shot camera, red, model 50780, seized from Omar Butt on March 15, 2012;
  - 17) an Apple iPhone 4, bearing serial number 579CE2380A, seized from Omar Butt on March 15, 2012;
  - 18) an AT&T cell phone, black, bearing serial number Q4V7NB1180518074, seized from Omar Butt on March 15, 2012;
  - 19) an AT&T cell phone, black, bearing serial number Q4V7NB1180520439, seized from Omar Butt on March 15, 2012;
  - 20) a Motorola cell phone, black, bearing serial number H31LJGTFJT, seized from Omar Butt on March 15, 2012;
  - 21) an iPhone 3, 16 GB, black, model A1241, bearing FCC ID number BCGA1241, seized from Omar Butt on March 15, 2012;
  - 22) a MacBook Pro, bearing serial number CO2GJ0DW47, seized from Omar Butt on March 15, 2012;
  - 23) an iPhone, 8 GB, bearing serial number 8174ETWH8, seized from Omar Butt on March 15, 2012;
  - 24) an iPhone 4, black, model A1387, bearing FCC ID number BCGE2430A, seized from Omar Butt on March 15, 2012;
  - 25) an Apple Airport hard disk, bearing serial number 6F9394ER2UP, seized from Omar Butt on March 15, 2012;
  - 26) a Canon Pixma printer MP 600 with cable cords, seized from Omar Butt on March 15, 2012;
  - 27) a Datacard 1501 printer, bearing serial number 7464, seized from Omar Butt on March 15, 2012;
  - 28) a Power Printer ID Card 088025 Fargo Hi-Def printer, bearing serial number A3490223, seized from Omar Butt on March 15, 2012;

- 1           29) a WD hard drive, bearing serial number WCAPD1154606, seized from Omar
- 2           Butt on March 15, 2012;
- 3           30) an AcomData HD drive, bearing serial number E43125, seized from Omar
- 4           Butt on March 15, 2012;
- 5           31) a DNY SD card, 4 GB, seized from Omar Butt on March 15, 2012;
- 6           32) a DNY SD card, 8 GB, seized from Omar Butt on March 15, 2012;
- 7           33) a Hitachi external hard drive, bearing serial number PAG52P3A, seized from
- 8           Omar Butt on March 15, 2012;
- 9           34) an Apple TV, bearing serial number YM7240QRYR4, seized from Omar Butt
- 10           on March 15, 2012;
- 11           35) a Dell laptop Latitude V300, bearing serial number
- 12           CN03Y6453652138B0312, seized from Omar Butt on March 15, 2012;
- 13           36) a Sigma DP2 camera, bearing serial number 1011595, seized from Omar Butt
- 14           on March 15, 2012;
- 15           37) an Acer laptop, bearing serial number LXE820X0258200F2792000, seized
- 16           from Omar Butt on March 15, 2012;
- 17           38) a PlayStation 3 D 53, bearing serial number CG158070191CECH2001A,
- 18           seized from Omar Butt on March 15, 2012;
- 19           39) an Xbox 360 2001 A, bearing serial number 152319705205, seized from
- 20           Omar Butt on March 15, 2012;
- 21           40) a PC tower, white, bearing serial number 0016318606, seized from Omar Butt
- 22           on March 15, 2012;
- 23           41) a PC tower, white, HP CD-Writer 9100 series (CD-ROM drive), seized from
- 24           Omar Butt on March 15, 2012;
- 25           42) a PC tower, white, bearing datacard number PH411423, seized from Omar
- 26           Butt on March 15, 2012;

- 1           43) a PC tower, white, bearing serial number DP000821120164028AJK324, (CD-
- 2           ROM drive), seized from Omar Butt on March 15, 2012;
- 3           44) a PC tower, white, bearing serial number 810F48069A30, (modem), seized
- 4           from Omar Butt on March 15, 2012;
- 5           45) a Canon DSLR 126251 SW11017, bearing serial number 2771201017, seized
- 6           from Omar Butt on March 15, 2012;
- 7           46) a Nuvarel wireless antenna, Virgin Mobile, black, ESN 09108460367, seized
- 8           from Omar Butt on March 15, 2012;
- 9           47) an ATM machine Nextran Com Net 3000, bearing identification number
- 10           4518420355271402, seized from Omar Butt on March 15, 2012;
- 11           48) a hand truck, Milwaukee, black, model number 60138, seized from Omar Butt
- 12           on March 15, 2012;
- 13           49) an Epson printer Stylus NX415, seized from David Camez on May 27, 2010;
- 14           50) an HP Photosmart printer C4740, seized from David Camez on May 27, 2010;
- 15           51) a PVC card embosser ECard, seized from David Camez on May 27, 2010;
- 16           52) a PVC card embosser Wonder, seized from David Camez on May 27, 2010;
- 17           53) a hot stamping/tipper machine, seized from David Camez on May 27, 2010;
- 18           54) a Dell XPS 420 with monitor, bearing serial number 2V4Z9G1, seized from
- 19           David Camez on May 27, 2010;
- 20           55) a Playstation 3, bearing serial number CF347430751-CECHP01, seized from
- 21           David Camez on May 27, 2010;
- 22           56) a Gateway laptop 450SX4, bearing serial number 0026868574, seized from
- 23           David Camez on May 27, 2010;
- 24           57) a Sony Vaio with power cord, bearing serial number C602H3NQ, seized from
- 25           David Camez on May 27, 2010;
- 26           58) a credit card skimming device, seized from David Camez on May 27, 2010;

- 1 59) a magnetic strip card reader and writer, seized from David Camez on May 27,
- 2 2010;
- 3 60) a soldering iron, seized from David Camez on May 27, 2010;
- 4 61) a lock pick kit, seized from David Camez on May 27, 2010;
- 5 62) eleven (11) Motorola TracFones, bearing serial numbers H62LJW5D7T,
- 6 H62LJW459P, H62LJW67NZ, H62LJW5D2H, H62LJW4536,
- 7 H62LJW5D4F, H62LJW459L, H62LJW39BN, H62LJW5D2Q,
- 8 H62LLY3735, and H62LJJDN3L, seized from Heather Dale on March 20,
- 9 2012;
- 10 63) ten (10) Verizon Samsung cell phones, bearing serial numbers
- 11 A000001756COAF, A000001756FE63, A000001756E6C5,
- 12 A000001756C28A, A000001756E6B8, A0000017569E83, A0000017581301,
- 13 A0000017581F1B, A0000017525F292, and A00000175252314, seized from
- 14 Heather Dale on March 20, 2012;
- 15 64) three (3) LG TracFones, bearing serial numbers 903CQNL204871,
- 16 903CQTB243385, and 904CQLH354776, seized from Heather Dale on March
- 17 20, 2012;
- 18 65) an SD card, 2 GB, bearing serial number 518532, seized from Shiyang Gou on
- 19 March 15, 2012;
- 20 66) an IBM IGB flash drive, seized from Shiyang Gou on March 15, 2012;
- 21 67) a Cruzer mini 256 MB flash drive, seized from Shiyang Gou on March 15,
- 22 2012;
- 23 68) a memory stick adapter with memory card, seized from Shiyang Gou on
- 24 March 15, 2012;
- 25 69) five (5) ScanDisk memory cards, seized from Shiyang Gou on March 15,
- 26 2012;



- 1           83) an iPod 32 GB, bearing serial number C3RDLFMS5DCPN, seized from
- 2           Shiyang Gou on March 15, 2012;
- 3           84) a Wii, bearing serial number LU83300527, seized from Shiyang Gou on
- 4           March 15, 2012;
- 5           85) a Zotac Model Mag HDND01, bearing serial number G111911302229, with
- 6           Logitech USB drive, seized from Shiyang Gou on March 15, 2012;
- 7           86) two (2) iPod 8 GB, bearing serial numbers IB0064Y075J and
- 8           DKPDAOFFDCP7, seized from Shiyang Gou on March 15, 2012;
- 9           87) a Samsung cell phone, model SCHU350, bearing serial number
- 10           0001D60CC32, seized from Shiyang Gou on March 15, 2012;
- 11           88) a Dell Inspiron laptop, bearing serial number 9JH8QP1, seized from Shiyang
- 12           Gou on March 15, 2012;
- 13           89) a Sony Vaio, model PC671312L, seized from Shiyang Gou on March 15,
- 14           2012;
- 15           90) a Clear 4G Mobile Hotspot, bearing serial number 1FM00114730, seized from
- 16           Shiyang Gou on March 15, 2012;
- 17           91) a Totu cell phone T158, bearing serial number 357458040092990, seized from
- 18           Shiyang Gou on March 15, 2012;
- 19           92) three (3) flash drives, seized from Shiyang Gou on March 15, 2012;
- 20           93) a Sony memory stick 4 GB, F925L2L, seized from Shiyang Gou on March 15,
- 21           2012;
- 22           94) a SanDisk extreme 4 GB, seized from Shiyang Gou on March 15, 2012;
- 23           95) two (2) T-Mobile SIM cards, seized from Shiyang Gou on March 15, 2012;
- 24           96) an HP Office Jet 6500A printer, bearing serial number CN11C1241Y, seized
- 25           from Shiyang Gou on March 15, 2012;
- 26           97) an HP monitor, CNCO1SPW, seized from Shiyang Gou on March 15, 2012;

- 1 98) a Sony PSP, bearing serial number AG100870541, seized from Shiyang Gou  
2 on March 15, 2012;
- 3 99) a T-Mobile Samsung S3600 cell phone, bearing serial number S36006SMH,  
4 seized from Shiyang Gou on March 15, 2012;
- 5 100) a Scientific Atlantic 2203C modem, bearing serial number 218063549, seized  
6 from Shiyang Gou on March 15, 2012;
- 7 101) a Netgear wireless router, model WNR2000, bearing serial number  
8 IXL38C5T02FB4, seized from Shiyang Gou on March 15, 2012;
- 9 102) an SD card 4 GB, seized from Shiyang Gou on March 15, 2012;
- 10 103) a 56K PCI modem, bearing serial number 200V23Y0087077, seized from  
11 Shiyang Gou on March 15, 2012;
- 12 104) a Britannica SD card, MVO32RMMC, seized from Shiyang Gou on March  
13 15, 2012;
- 14 105) a PD Talk GPS with SD card, PD9083000304, seized from Shiyang Gou on  
15 March 15, 2012;
- 16 106) an HP desktop computer, bearing serial number P6813W, seized from  
17 Shiyang Gou on March 15, 2012;
- 18 107) an American Express gift card, number xxxxxxxxxxxx0288, seized from  
19 Cameron Harrison on November 24, 2010;
- 20 108) a Walmart reloadable card, number xxxxxxxxxxxx8377, seized from Cameron  
21 Harrison on November 24, 2010;
- 22 109) an LG cell phone with power cord, model LG220CM, bearing serial number  
23 004CYVU1179431, seized from Cameron Harrison on November 24, 2010;
- 24 110) a Garmin NUVI 205W with power cord, bearing serial number 1UR254730,  
25 seized from Cameron Harrison on November 24, 2010;

26 . . .

- 111) a Pep Boys gift card, number xxxxxxxxxxxxxxxx8899, seized from Cameron Harrison on November 22, 2010;
  - 112) a Walmart gift card, number xxxxxxxxxxxxxxxx7484, seized from Cameron Harrison on November 22, 2010;
  - 113) an Apple iPad 64 GB, bearing serial number GB0409R7ETV, seized from Cameron Harrison on November 24, 2010;
  - 114) an HP Pavilion laptop, model DV5-1160, bearing serial number CNF8383JN0, seized from Cameron Harrison on November 24, 2010;
  - 115) a Rocketfish 2.5 USB hard drive, model RFHD25, bearing serial number NS92T6125T8K, seized from Cameron Harrison on November 24, 2010;
  - 116) an HP Presario F700 laptop, bearing serial number CNF7510SVZ, seized from Robert Kephart on March 15, 2012;
  - 117) an Aspire One Acer laptop black, bearing serial number LUS670D06193426AC31601, seized from Robert Kephart on March 15, 2012;
  - 118) a Targus laptop bag containing a Dell Adamo laptop, bearing serial number 852FWK1, seized from Robert Kephart on March 15, 2012;
  - 119) a Smart Disk HDD, bearing serial number 1H7Y23, seized from Robert Kephart on March 15, 2012;
  - 120) a Virgin thumb drive, seized from Robert Kephart on March 15, 2012;
  - 121) an Attache thumb drive, black/red, seized from Robert Kephart on March 15, 2012;
  - 122) an iPad, model A1396, white, bearing serial number DN6GPAB9DKNY, seized from Robert Kephart on March 15, 2012;
  - 123) an Apple MacBook Air, model A1370, with black case, bearing serial number C02DW6ZPDDQX, seized from Robert Kephart on March 15, 2012;

- 1           124) an Apple iPhone, white, model A1387, seized from Robert Kephart on March
- 2           15, 2012;
- 3           125) a MacBook Air Super Drive, model A1379, bearing serial number
- 4           C02FC8PWDJ5M, seized from Robert Kephart on March 15, 2012;
- 5           126) a generic computer tower, model 8E-TENL1-UGB, bearing serial number
- 6           W10330010445, seized from Alexander Kostyukov on March 15, 2012;
- 7           127) an external hard drive enclosure, blue, Simpletech 250 GB, bearing serial
- 8           number 0712544250100670, seized from Alexander Kostyukov on March 15,
- 9           2012;
- 10          128) two (2) T-Mobile Nokia cell phones (unopened), bearing serial numbers
- 11           866012569007679335 and 866012569005010038, seized from Alexander
- 12           Kostyukov on March 15, 2012;
- 13          129) three (3) T-Mobile Nokia cell phones, model 1616-2C, seized from Alexander
- 14           Kostyukov on March 15, 2012;
- 15          130) a Samsung AT&T cell phone, model SGH-A107, bearing serial number
- 16           RPHB69702BZ, seized from Alexander Kostyukov on March 15, 2012;
- 17          131) an Apple iPhone 4S 16 GB white, model A1387, bearing serial number
- 18           C38GTY8KDTD1, seized from Alexander Kostyukov on March 15, 2012;
- 19          132) an Apple iPhone 4S 16 GB white, model A1387, bearing serial number
- 20           84049D1MA4S, seized from Alexander Kostyukov on March 15, 2012;
- 21          133) three (3) yellow and black SIM cards, seized from Alexander Kostyukov on
- 22           March 15, 2012;
- 23          134) a T-Mobile SIM card, seized from Alexander Kostyukov on March 15, 2012;
- 24          135) an AT&T SIM card, seized from Alexander Kostyukov on March 15, 2012;
- 25          136) a Kingston 4 GB white and purple thumb drive, seized from Alexander
- 26           Kostyukov on March 15, 2012;

- 137) a thumb drive, green, bearing serial number 28981F, seized from Alexander Kostyukov on March 15, 2012;
  - 138) a PQ1 4 GB blue SD memory card, bearing serial number MMAGF04GWDCA-DB, seized from Alexander Kostyukov on March 15, 2012;
  - 139) a Nikon D7000 digital camera with 32 GB SanDisk memory card inside, seized from Alexander Kostyukov on March 15, 2012;
  - 140) a Nikon CoolPix digital camera, black, model S52, bearing serial number 30505916, seized from Alexander Kostyukov on March 15, 2012;
  - 141) a Sony Cyber Shot 8.1 MP digital camera, black, model DSC-T100, bearing serial number 1572082, seized from Alexander Kostyukov on March 15, 2012;
  - 142) a Nikon camera lens, (70-300MM), bearing serial number US2762077, seized from Alexander Kostyukov on March 15, 2012;
  - 143) a Nikon camera lens, (50MM), bearing serial number US628937, seized from Alexander Kostyukov on March 15, 2012;
  - 144) a Tokina Aspherical camera lens, bearing serial number 82C7660, seized from Alexander Kostyukov on March 15, 2012;
  - 145) two (2) Nikon lens covers, seized from Alexander Kostyukov on March 15, 2012;
  - 146) a Nikon camera flash attachment, speedlight SB900, bearing serial number 2461186, seized from Alexander Kostyukov on March 15, 2012;
  - 147) a Western Union \$500.00 money order with blank payee field, number xx-xxxx0260, seized from Alexander Kostyukov on March 15, 2012;
  - 148) an Apple MacBook Pro, silver, model A1278, bearing serial number W8033T2BATM, seized from Alexander Kostyukov on March 15, 2012;

- 1 149) a SanDisk thumb drive, seized from Thomas Lamb on May 2, 2011;
- 2 150) a South Point Casino cashout voucher \$130, seized from Thomas Lamb on
- 3 May 2, 2011;
- 4 151) a Kindle Fire HD, new in box, no visible serial number, seized from Michael
- 5 Lofton on January 7, 2013;
- 6 152) an Apple iPad with docking station and case, new in box, no visible serial
- 7 number, seized from Michael Lofton on January 31, 2013;
- 8 153) a Sony USB drive, seized from Michael Lofton on February 1, 2013;
- 9 154) an Epson Stylus printer, model R280, bearing serial number K77K133745,
- 10 seized from Edward Montecalvo on March 15, 2012;
- 11 155) an HTC smart phone, model PD42100, bearing serial number
- 12 HT18RM803892, seized from Edward Montecalvo on March 15, 2012;
- 13 156) a Canon Point and Shoot camera, model PC1355, bearing serial number
- 14 9029238287, seized from Edward Montecalvo on March 15, 2012;
- 15 157) a Dell Inspiron desktop, bearing serial number CN-0392R8-74767-116-6RE3,
- 16 seized from Edward Montecalvo on March 15, 2012;
- 17 158) a Dell thumb drive, bearing serial number 820-Q01437, seized from Edward
- 18 Montecalvo on March 15, 2012;
- 19 159) a Toshiba external hard drive with USB cable, bearing serial number
- 20 Y150T6QLTMC3, seized from Edward Montecalvo on March 15, 2012;
- 21 160) an Apple MacBook Pro, model A1278, bearing serial number
- 22 C1MH18UPDV13, seized from Edward Montecalvo on March 15, 2012;
- 23 161) an Apple laptop, bearing serial number 970AAS306856, seized from Elias
- 24 Samaha on June 11, 2012;
- 25 162) a Sony Vaio laptop, bearing serial number 275047363033747, seized from
- 26 Elias Samaha on June 11, 2012;

- 163) an iPhone, BB 8350, bearing serial number 403215EBBB, seized from Elias Samaha on June 11, 2012;
  - 164) a Motorola BK70 phone, bearing serial number 364VKMR6Q9, seized from Elias Samaha on June 11, 2012;
  - 165) an Apple iPod 64 GB, model A1318, bearing serial number 9C937ETU6K4, seized from Elias Samaha on June 11, 2012;
  - 166) a PNY 4 GB with two (2) keys thumb drive, seized from Elias Samaha on June 11, 2012;
  - 167) a SanDisk Cruzer 32 GB thumb drive, seized from Elias Samaha on June 11, 2012;
  - 168) an Apple MacBook, model A1181, bearing serial number 4H6502XZWGL, seized from Michael San Clemente on June 2, 2010;
  - 169) a Sony Vaio laptop, model PCG-31L, bearing serial number 064253C, seized from Michael San Clemente on June 2, 2010;
  - 170) a Kingston 8 GB data traveler, black, seized from Michael San Clemente on June 2, 2010;
  - 171) an Apple MacBook Pro, model A1260, bearing serial number W880957VYJY, seized from Michael San Clemente on June 2, 2010;
  - 172) an Apple MacBook Pro, model A1211, bearing serial number W871645TWDH, seized from Michael San Clemente on June 2, 2010;
  - 173) an HP Pavilion laptop computer, bearing serial number CND9074VOP, seized from Michael San Clemente on June 2, 2010;
  - 174) an Apple MacBook Pro PN, bearing part number 0A58927, seized from Michael San Clemente on June 2, 2010;
  - 175) a 320 GB PN, bearing part number 9ZAZAG-500 with cord in bag, 154594A, seized from Michael San Clemente on June 2, 2010;

- 1 176) a pocket drive, model GFR202SD, bearing serial number 605USS, seized  
2 from Michael San Clemente on June 2, 2010;

3 177) an HP Pavilion TX2500, bearing serial number CNF826324F, seized from  
4 Michael San Clemente on June 2, 2010;

5 178) a Kodak Easy Share printer, dock series 3, bearing serial number  
6 KCLEG620J0824, seized from Michael San Clemente on June 2, 2010;

7 179) a Sony DVD player, black, model DVP-FX820, bearing serial number 08C  
8 501-5205314-6, seized from Michael San Clemente on June 2, 2010;

9 180) a T-Mobile CardBus and Express Card adapter, model CBZEC, bearing serial  
10 number BD3G710242, seized from Michael San Clemente on June 2, 2010;

11 181) an IEEE 1394 express card, bearing serial number 11814008945, seized from  
12 Michael San Clemente on June 2, 2010;

13 182) a SanDisk Cruzer 4 GB thumb drive, black, model SDC264096RB, seized  
14 from Michael San Clemente on June 2, 2010;

15 183) an HP wireless mouse adapter, silver, product GT909AA, seized from  
16 Michael San Clemente on June 2, 2010;

17 184) a SanDisk "Wake up the Phone" adapter, model 2008-09-16S, seized from  
18 Michael San Clemente on June 2, 2010;

19 185) a Novotel wireless slingshot, bearing serial number 5B866BF6, seized from  
20 Michael San Clemente on June 2, 2010;

21 186) an iPod 8 GB with red/black cover, bearing serial number 9C841ZSQ201,  
22 seized from Michael San Clemente on June 2, 2010;

23 187) a Motorola Verizon phone, blue, bearing FCC ID number IHDT56JB1, seized  
24 from Michael San Clemente on June 2, 2010;

25 188) a Kyocera Virgin Mobile phone, black, bearing ME ID number  
26 A0000004482B79, seized from Michael San Clemente on June 2, 2010;

- 189) a Motorola phone, bearing FCC ID number 1HDT56HC1, seized from Michael San Clemente on June 2, 2010;

190) a Virgin Mobile LG phone with pouch, bearing serial number 901CYXM0778698, seized from Michael San Clemente on June 2, 2010;

191) a Motorola Metro phone, model W315, bearing FCC ID number 1HDT56GE1, seized from Michael San Clemente on June 2, 2010;

192) a Motorola phone, black, bearing serial number M300 238208, seized from Michael San Clemente on June 2, 2010;

193) a Motorola phone, blue, bearing serial number M60038Z2495, seized from Michael San Clemente on June 2, 2010;

194) a Sprint HTC Pro with black hard cover, seized from Michael San Clemente on June 2, 2010;

195) a hard drive, bearing serial number 5QD2ZXWG, seized from Michael San Clemente on June 2, 2010;

196) two (2) SanDisk Cruzer 4 GB Titanium Plus, seized from Michael San Clemente on June 2, 2010;

197) a Targus high speed card reader/writer, black, bearing identification number 1729, seized from Michael San Clemente on June 2, 2010;

198) two (2) Sony Memo stick duo adapters, MSAC M2, seized from Michael San Clemente on June 2, 2010;

199) a Patriot memory card, bearing serial number PSD32G106625, seized from Michael San Clemente on June 2, 2010;

200) a Samsung memory card, bearing serial number M470T6554CZ3, seized from Michael San Clemente on June 2, 2010;

201) an Elpide memory card, bearing serial number EBJ21UE8BAU0, seized from Michael San Clemente on June 2, 2010;

- 1           202) a memory card, bearing serial number HY564T 1Z80Z 1 HDL, seized from  
2           Michael San Clemente on June 2, 2010;
- 3           203) a PNY memory card bearing serial number 511-071205051, seized from  
4           Michael San Clemente on June 2, 2010;
- 5           204) a SanDisk 1 GB chip, seized from Michael San Clemente on June 2, 2010;
- 6           205) a Garmin Nuvi and adapter, 10R-023994, seized from Michael San Clemente  
7           on June 2, 2010;
- 8           206) a Rocketfish external hard drive, bearing serial number E391854HH, seized  
9           from Michael San Clemente on June 2, 2010;
- 10          207) a Toshiba disk drive, bearing serial number 58QUFB2ES, seized from  
11          Michael San Clemente on June 2, 2010;
- 12          208) a Sony Super Steady Shot DSCT70, seized from Michael San Clemente on  
13          June 2, 2010;
- 14          209) a SanDisk 128 MB SD card, seized from Michael San Clemente on June 2,  
15          2010;
- 16          210) a Sony memory stick Pro Duo 2 GB, seized from Michael San Clemente on  
17          June 2, 2010;
- 18          211) a Fuji Film Quick Snap camera, disposable, seized from Michael San  
19          Clemente on June 2, 2010;
- 20          212) a Kodak memory card, seized from Michael San Clemente on June 2, 2010;
- 21          213) a Kodak HD camera, M-1003, red, seized from Michael San Clemente on  
22          June 2, 2010;
- 23          214) a Kodak Easy Share V610 camera, bearing serial number KCKFV62501809,  
24          seized from Michael San Clemente on June 2, 2010;
- 25          215) a Nikon Cool Pix S60 camera, with SanDisk 4 GB SDHC card, bearing serial  
26          number 38244004, seized from Michael San Clemente on June 2, 2010;

- 216) a JVC hard disk camcorder Everio, bearing serial number GZ-MG130U, seized from Michael San Clemente on June 2, 2010;
  - 217) a Dell XPS laptop computer with power cord, bearing service tag number 6MQ12C1, seized from Michael San Clemente on June 2, 2010;
  - 218) an Apple Power Mac G5 desktop tower, model A1L77, seized from Michael San Clemente on June 2, 2010;
  - 219) a Pro-Lam Plus 330 laminator, bearing serial number 2080, seized from Michael San Clemente on June 2, 2010;
  - 220) an HP Photosmart C 6880 wireless printer with power cord, bearing FCC ID number B94RSVLD0608, seized from Michael San Clemente on June 2, 2010;
  - 221) an Apple keyboard, KY63201A6VZSA, seized from Michael San Clemente on June 2, 2010;
  - 222) an Apple computer mouse, ZH503DJEMNUVA, seized from Michael San Clemente on June 2, 2010;
  - 223) a Zebra P330I card printer, bearing serial number P33027189, seized from Michael San Clemente on June 2, 2010;
  - 224) an enhanced CCD scanner, bearing serial number 428DOFB00018, seized from Michael San Clemente on June 2, 2010;
  - 225) an HP Office Jet H470 Vivera printer, bearing serial number CN81L181CW, seized from Michael San Clemente on June 2, 2010;
  - 226) a Kwikpoint model 55 foil stamping machine, bearing serial number 5A-5311, seized from Jermaine Smith on March 15, 2012;
  - 227) a Samsung Metro PCS cell phone, black, bearing serial number 268435460707424949, seized from Jermaine Smith on March 15, 2012;

- 1           228) a Dell Inspiron N4110 laptop computer, bearing serial number 00196-177-  
2                 074-980, seized from Jermaine Smith on March 15, 2012;
- 3           229) a Samsung Metro PCS cell phone, black, bearing serial number  
4                 268435460709180401, seized from Jermaine Smith on March 15, 2012;
- 5           230) a Toho manual tipper, model CM-30, bearing serial number A992221, seized  
6                 from Jermaine Smith on March 15, 2012;
- 7           231) a Fargo HDP 5000 high definition ID card printer, model 089000, bearing  
8                 serial number A9061333, seized from Jermaine Smith on March 15, 2012;
- 9           232) a Fargo HDP 5000 high definition ID card printer, model 089000, bearing  
10                 serial number A9500654, seized from Jermaine Smith on March 15, 2012;
- 11           233) a Zebra ID card printer, model P330I, bearing serial number P330036588,  
12                 seized from Jermaine Smith on March 15, 2012;
- 13           234) two (2) Apple iPads, new in box, bearing serial numbers DLXG7NVXDKNY  
14                 and DN6GKB19DFHW, seized from Jermaine Smith on March 15, 2012;
- 15           235) a Samsung Metro PCS cell phone, bearing serial number  
16                 268435458906307984, seized from Jermaine Smith on March 15, 2012;
- 17           236) a Kyocera PCS cell phone, bearing serial number A0000012F289B6, seized  
18                 from Jermaine Smith on March 15, 2012;
- 19           237) a T-Mobile blackberry cell phone, PIN 21FCDD3A, seized from Jermaine  
20                 Smith on March 15, 2012;
- 21           238) an Apple laptop with case, bearing serial number W80231Q46D6, seized from  
22                 Billy Steffey on December 20, 2010;
- 23           239) an iPad 64 GB with cover, bearing serial number V5029062E5V, seized from  
24                 Billy Steffey on December 20, 2010;
- 25           240) an iPad 64 GB, (new in box), bearing serial number 6B039FHQETV, seized  
26                 from Billy Steffey on December 20, 2010;

- 1 241) and Iron Key thumb drive, seized from Billy Steffey on December 20, 2010;
- 2 242) a T-Mobile USB WiFi device, silver, bearing IMEI number  
3 352071040691797, seized from Billy Steffey on December 20, 2010;
- 4 243) a Sprint 3G WiFi device, bearing ESN 6097D1CF, seized from Billy Steffey  
5 on December 20, 2010;
- 6 244) a Garmin GPS device, bearing serial number 37901W6022267, seized from  
7 Billy Steffey on December 20, 2010;
- 8 245) an iPhone 4, black, bearing CC ID number BCGE2380A, seized from Billy  
9 Steffey on December 20, 2010;
- 10 246) a Google HTC cell phone, bearing serial number HT9CNP810133, seized  
11 from Billy Steffey on December 20, 2010;
- 12 247) an iPod with case, silver with red case, bearing serial number 1A949JGM6K2,  
13 seized from Billy Steffey on December 20, 2010;
- 14 248) an Apple All in One computer, silver, bearing serial number W89525865PJ,  
15 seized from Billy Steffey on March 15, 2012;
- 16 249) a Datacard I150 printer, bearing serial number 9037, seized from Billy Steffey  
17 on March 15, 2012;
- 18 250) a USB Iron Key, bearing serial number 00885866, seized from Billy Steffey  
19 on March 15, 2012;
- 20 251) a USB T-Mobile, silver, seized from Billy Steffey on March 15, 2012;
- 21 252) a USB Elgato Turbo 264 HD, seized from Billy Steffey on March 15, 2012;
- 22 253) a Tom Tom GPS, bearing serial number JB1448103895, seized from Billy  
23 Steffey on March 15, 2012;
- 24 254) a Samsung Verizon WiFi Hotspot 4G LTE, bearing SKU SCHLC11ZKV,  
25 seized from Billy Steffey on March 15, 2012;
- 26 255) a USB SanDisk Cruzer, seized from Billy Steffey on March 15, 2012;

- 1           256) a Sony Vaio laptop, bearing serial number 5413136230011OB, seized from  
2           Billy Steffey on March 15, 2012;
- 3           257) a T-Mobile HTC smartphone, black, bearing serial number SH175T505773,  
4           seized from Billy Steffey on March 15, 2012;
- 5           258) a Western Digital external hard drive, bearing serial number  
6           WX20C79714112, seized from Billy Steffey on March 15, 2012;
- 7           259) a Western Digital external hard drive, bearing serial number  
8           WCAVY1065850, seized from Billy Steffey on March 15, 2012;
- 9           260) a Lacie external hard drive, bearing serial number 14181109010201EHB,  
10          seized from Billy Steffey on March 15, 2012;
- 11          261) a USB Iron Key, bearing serial number 00804208, seized from Billy Steffey  
12          on March 15, 2012;
- 13          262) a USB SanDisk, seized from Billy Steffey on March 15, 2012;
- 14          263) a Sprint WiFi Hotspot, Novatel, silver, bearing serial number 09111989175,  
15          seized from Billy Steffey on March 15, 2012;
- 16          264) a Clear WiFi Hotspot, black, model number WIXFMM-122, bearing serial  
17          number 2044100085687, seized from Billy Steffey on March 15, 2012;
- 18          265) an AT&T Microcell, bearing serial number 0022CE-0000166132, seized from  
19          Billy Steffey on March 15, 2012;
- 20          266) a MacBook Pro laptop in black case, bearing serial number  
21          C02GN0M6DW47, seized from Billy Steffey on March 15, 2012;
- 22          267) a Mac external hard drive, bearing serial number 6F9031E32UP, seized from  
23          Billy Steffey on March 15, 2012; and
- 24          ...  
25          ...  
26          ...

1                   268) an *in personam* criminal forfeiture money judgment of \$50,575,123.45 in  
2                   United States Currency.

3                   DATED this 24 day of May 2014.

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UNITED STATES DISTRICT JUDGE